山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1812)

SUPPLEMENTARY NOTICE OF 2017 ANNUAL GENERAL MEETING

On 28 May 2018, the Company received a letter on extraordinary motions from its substantial shareholder, Shouguang Chenming Holding Limited ("**Chenming Holding**"). It is proposed that the shareholders shall approve the additional resolution in relation to the Letter on New Motions for Approval at the 2017 Annual General Meeting of Chenming Paper at the 2017 annual general meeting. The additional resolution in relation to the Resolution on the Appointment of Additional Directors is proposed to be considered and approved at the general meeting. According to Article 102 of the Articles of Association, shareholders individually or jointly holding over 3% of the total shares with voting rights of the Company are entitled to propose extraordinary motions to the Company and submit them to the convener ten (10) working days before the convening of the general meeting. The Company shall issue supplementary notice of the general meeting to announce the extraordinary motions within two (2) working days after receiving the proposed motions.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the 2017 annual general meeting (the "**AGM**") of the Company will be held as originally scheduled at 2:00 p.m. on Wednesday, 13 June 2018, at the conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province, the People's Republic of China (the "**PRC**") for the purpose of, if thought fit, passing the resolutions set out in the original AGM notice dated 26 April 2018 (the "**Original Notice**") as well as the following resolutions.

Ordinary Resolution

13(2) Resolution on the appointment of Chen Gang as an additional executive Director

* *For identification purpose only*

This supplementary AGM notice dated 29 May 2018 shall be read in conjunction with the Original Notice. The supplementary proxy form should also be read in conjunction with the proxy form published at the websites of the Stock Exchange and the Company on 26 April 2018. The supplementary proxy form includes the voting column for the additional resolution.

For details of the above resolutions, please refer to the announcement published on the website of the Stock Exchange of Hong Kong Limited and the Company on 17 May 2018.

By order of the Board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

Shandong, PRC
29 May 2018

Notes:

1. Each shareholder having the rights to attend and vote at the AGM is entitled to appoint one or more proxies (whether a shareholder or not) to attend and vote on his behalf. Should more than one proxy be appointed by one shareholder, such proxy shall only exercise his voting rights on a poll.

2. Shareholders can appoint a proxy by an instrument in writing (i.e. by using the supplementary proxy form enclosed). The supplementary proxy form shall be signed by the person appointing the proxy or an attorney authorised by such person in writing. If the supplementary proxy form is signed by an attorney, the power of attorney or other documents of authorisation shall be notarially certified. To be valid, the supplementary proxy form and the notarially certified power of attorney or other documents of authorisation must be delivered to in the case of H shares, the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; not later than 24 hours before the time scheduled for the holding of the AGM or any adjournment thereof.

3. Shareholders or their proxies shall present proofs of their identities upon attending the AGM. Should a proxy be appointed, the proxy shall also present the supplementary proxy form.

4. The AGM is expected to last for half day. The shareholders and proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

5. The Company's registered address:
   No. 595 Shengcheng Road, Shouguang City, Shandong Province, the PRC
   Postal code: 262705
   Telephone: (86)-536-2158008
   Facsimile: (86)-536-2158977

As at the date of this notice, the executive Directors are Mr. Chen Hongguo, Mr. Li Feng and Mr. Geng Guanglin, the non-executive Directors are Ms. Yang Guihua and Ms. Zhang Hong, and the independent non-executive Directors are Ms. Pan Ailing, Ms. Wang Fengrong, Mr. Huang Lei and Ms. Liang Fu.