



玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

**CHANGE OF PLACE OF MEETING
FOR THE AGM AND THE SGM
TO BE HELD ON 17 NOVEMBER 2006**

The board of directors wishes to announce that the place of the meeting for the AGM and the SGM of the Company to be held on 17 November 2006 will be changed to The Residence – Lounge, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.

Further to the Company's announcements dated 9 October 2006 and 2 November 2006 setting out the notices for convening the Annual General Meeting ("AGM") and Special General Meeting ("SGM") of the Company to be held on 17 November 2006, since the number of shareholders who have indicated their intention to attend the meetings is large, the board has decided to change the place of the meeting for the AGM and SGM from Chief Executive Suites II and III, 5th Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong to The Residence – Lounge, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong. The date and time of the AGM and the SGM remain unchanged.

By Order of the Board
Cheng Wai Chu, Judy
Company Secretary

Hong Kong, 8 November 2006

As at the date of this notice, the board of directors of the Company comprises:

Executive Directors

Ms. Cheung Yan (*Chairman*)

Mr. Liu Ming Chung (*Deputy Chairman
and Chief Executive Officer*)

Mr. Zhang Cheng Fei

(*Deputy Chief Executive Officer*)

Ms. Gao Jing

Mr. Wang Hai Ying

Independent Non-Executive Directors

Ms. Tam Wai Chu, Maria

Mr. Chung Shui Ming, Timpson

Dr. Cheng Chi Pang

Mr. Wang Hong Bo

Non-Executive Director

Mr. Lau Chun Shun

** for identification purposes only*