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**玖龍紙業(控股)有限公司\***

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2689)**

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on 21 September 2017 (Thursday) at Unit 1, 22/F., One Harbour Square, 181 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2017 and its publication and the consideration of the recommendation for payment of a final dividend.

By Order of the Board  
**Nine Dragons Paper (Holdings) Limited**  
**Cheng Wai Chu, Judy**  
*Company Secretary*

Hong Kong, 1 September 2017

*As at the date of this announcement, the executive directors of the Company are Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun and Mr. Zhang Yuanfu; the non-executive director is Mr. Zhang Lianpeng; the independent non-executive directors are Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing and Mr. Lam Yiu Kin.*

\* *For identification purposes only*