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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Nine Dragons Paper (Holdings) Limited (the “**Company**”) dated 27 September 2021 in relation to the annual results of the Company and its subsidiaries for the year ended 30 June 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company is pleased to announce that the register of members of the Company will be closed during the following periods:

- (i) from Wednesday, 1 December 2021 to Monday, 6 December 2021, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the forthcoming annual general meeting on 6 December 2021 (“**2021 AGM**”). In order to be eligible to attend and vote at the 2021 AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 30 November 2021; and
- (ii) from Wednesday, 15 December 2021 to Friday, 17 December 2021, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend. In order to establish entitlements to the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 14 December 2021.

During the periods mentioned in sub-paragraphs (i) and (ii) above, no transfers of shares will be registered.

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

Hong Kong, 25 October 2021

As at the date of this announcement, the Board of the Company comprises seven Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng and Mr. Zhang Yuanfu; and four Independent Non-Executive Directors, being Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Mr. Lam Yiu Kin and Mr. Chen Kefu.

** For identification purposes only.*