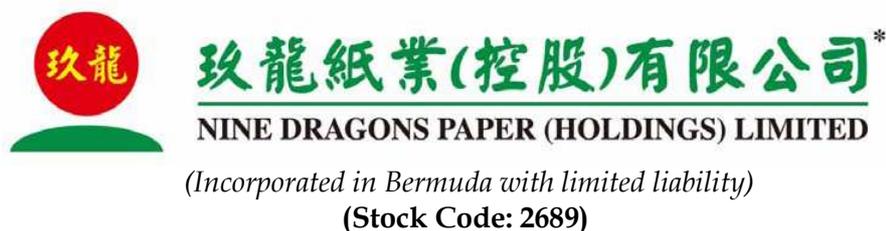


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**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 6 DECEMBER 2021**

The Board is pleased to announce that all the ordinary resolutions and special resolution proposed at the AGM were duly passed by the shareholders by way of poll.

The board of directors (the “**Board**”) of Nine Dragons Paper (Holdings) Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions and special resolution proposed at the annual general meeting held on 6 December 2021 (the “**AGM**”) were duly passed by the shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follow:-

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To consider and adopt the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 30th June, 2021.	3,588,218,647 (98.65%)	49,000,385 (1.35%)	3,637,219,032
2.	To declare the Final Dividend to be paid out of the Contributed Surplus Account of the Company for the year ended 30th June, 2021.	3,637,215,032 (99.99%)	4,000 (0.01%)	3,637,219,032

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
3.	(a) (i) To re-elect Mr. Liu Ming Chung as an executive director of the Company.	3,385,077,512 (93.07%)	252,141,520 (6.93%)	3,637,219,032
	(ii) To re-elect Mr. Ken Liu as an executive director of the Company.	3,314,687,768 (91.13%)	322,531,264 (8.87%)	3,637,219,032
	(iii) To re-elect Mr. Zhang Yuanfu as an executive director of the Company.	3,312,376,588 (91.07%)	324,842,444 (8.93%)	3,637,219,032
	(iv) To re-elect Ms. Tam Wai Chu, Maria as an independent non-executive director of the Company.	3,284,817,429 (90.31%)	352,401,603 (9.69%)	3,637,219,032
	(v) To re-elect Mr. Ng Leung Sing as an independent non-executive director of the Company.	3,011,499,384 (82.80%)	625,719,648 (17.20%)	3,637,219,032
	(b) To authorise the Board to fix the Directors' remuneration.	3,599,052,661 (98.95%)	38,166,371 (1.05%)	3,637,219,032
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration.	3,623,804,147 (99.63%)	13,414,885 (0.37%)	3,637,219,032
5.	(a) To grant an unconditional mandate to the Directors to allot ordinary shares.	2,846,219,850 (78.25%)	790,999,182 (21.75%)	3,637,219,032
	(b) To grant an unconditional mandate to the Directors to purchase the Company's own shares.	3,631,693,532 (99.85%)	5,525,500 (0.15%)	3,637,219,032

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
	(c) To extend the ordinary share issue mandate granted to the Directors.	2,881,069,450 (79.21%)	756,149,582 (20.79%)	3,637,219,032
Special Resolution		Number of Votes (%)		Total number of votes cast
		For	Against	
6.	To approve the reduction of share premium and use the credit arising from such reduction be transferred to the contributed surplus account.	3,637,214,032 (99.99%)	5,000 (0.01%)	3,637,219,032

No shareholder is required to abstain from voting for any of the resolutions proposed at the AGM. As at the date of the AGM, the number of issued shares of the Company was 4,692,220,811 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned ordinary resolutions and special resolution. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no.1 to no.5, the ordinary resolutions were duly passed.

As more than 75% of the votes were cast in favour of the special resolution no.6, the special resolution was duly passed.

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

Hong Kong, 6 December 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*