

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**玖龍紙業(控股)有限公司\***

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2689)**

## **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 21 JULY 2023**

The Board is pleased to announce that the resolution in relation to the renewal of the continuing connected transactions was duly passed by way of poll by the Independent Shareholders of the Company at the Special General Meeting held on 21 July 2023.

Reference is made to the Circular of the Company dated 21 June 2023 (the “**Circular**”) in relation to the renewal of the continuing connected transactions. Terms used in this announcement have the same meanings as those used in the Circular, unless otherwise defined.

### **POLL RESULT OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution proposed at the Special General Meeting of the Company held on 21 July 2023 was duly passed by the Independent Shareholders of the Company by way of poll.

The Company’s Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Special General Meeting. Details of the poll result in respect of the ordinary resolution passed are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>		<b>Total number of votes</b>
	<b>For</b>	<b>Against</b>	
To approve, ratify and confirm the Recovered Paper, Recycled Pulp and Woodchips Agreement, and the proposed annual caps in relation to the Recovered Paper, Recycled Pulp and Woodchips Agreement for the three financial years ending 30 June 2026, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the Recovered Paper, Recycled Pulp and Woodchips Agreement, the transactions contemplated thereunder	489,138,054 (99.43%)	2,787,395 (0.57%)	491,925,449

and the proposed annual caps for the three financial years ending 30 June 2026.			
---	--	--	--

As at the date of the Special General Meeting, the Company has 4,692,220,811 Shares in issue. As disclosed in the Circular, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun and Mr. Zhang Lianpeng, through Best Result Holdings Limited, held in aggregate 2,992,120,000 Shares of the issued share capital of the Company. Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu and Mr. Lau Chun Shun also personally held 90,097,758 Shares, 31,594,184 Shares, 34,399,821 Shares, 1,382,000 Shares and 14,149,000 Shares of the Company respectively. They and their associates are considered to be interested in the Recovered Paper, Recycled Pulp and Woodchips Agreement, and have abstained from voting for the resolution proposed at the Special General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the resolution proposed at the Special General Meeting.

Excluding the Shares held by Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng and Best Result Holdings Limited, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the Special General Meeting was 1,528,478,048 Shares.

Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the Special General Meeting as set out in Rule 13.40 of the Listing Rules. There was no Shareholder who was entitled to vote only against the resolution proposed at the Special General Meeting.

All Directors, namely Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng, Mr. Zhang Yuanfu, Mr. Ng Leung Sing, Mr. Lam Yiu Kin, Mr. Chen Kefu, Ms. Chan Man Ki, Maggie and Dr. Li Huiqun attended the Special General Meeting in person or by electronic means.

By order of the Board  
**NINE DRAGONS PAPER (HOLDINGS) LIMITED**  
**Cheng Wai Chu, Judy**  
*Company Secretary*

Hong Kong, 21 July 2023

*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 five Independent Non-Executive Directors, being Mr. Ng Leung Sing, Mr. Lam Yiu Kin, Mr. Chen Kefu, Ms. Chan Man Ki, Maggie and Dr. Li Huiqun.*

*\*For identification purposes only*