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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board of directors (the “Board”) of Nine Dragons Paper (Holdings) Limited (the “Company”) hereby announces that Dr. Cao Zhenlei, an independent non-executive director, has been appointed as a member of the audit committee of the Board with effect from 3 March 2025.

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

Hong Kong, 3 March 2025

As at the date of this announcement, the Board of the Company comprises eight Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng, Mr. Zhang Yuanfu and Ms. Zhang Lianru; and four Independent Non-Executive Directors, being Mr. Lam Yiu Kin, Ms. Chan Man Ki, Maggie, Dr. Li Huiqun and Dr. Cao Zhenlei.

* For identification purposes only