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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Nine Dragon Paper (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Chun Shun (“**Mr. Lau**”) has tendered his resignation as an executive Director with effect from 22 August 2025 in order to devote his time to his other business engagement and personal commitments.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its gratitude and appreciation to Mr. Lau for his valuable contribution to the Company during his tenure of service.

By order of the Board
Nine Dragons Paper (Holdings) Limited
Cheung Yan
Chairlady

Hong Kong, 22 August 2025

As at the date of this announcement, the Board of the Company comprises six Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Zhang Lianpeng 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*