

*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)**

## **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Nine Dragons Paper (Holdings) Limited (the “**Company**”) dated 18 May 2026 (the “**Announcement**”) in relation to the renewal of continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Chemical Purchase Agreement and the Recovered Paper, Pulp Products and Woodchips Agreement, a letter from the independent financial adviser appointed to advise the Independent Board Committee and the Independent Shareholders on the terms of the Chemical Purchase Agreement and the Recovered Paper, Pulp Products and Woodchips Agreement, and a notice of the Special General Meeting will be despatched to the Shareholders on or before 9 June 2026 in order to allow sufficient time for the Company to collate the necessary information to be included in the Circular.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 30 June 2026.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 12 June 2026

*As at the date of this announcement, the Board of the Company comprises five Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu and Mr. Zhang Lianpeng; and four Independent Non-Executive Directors, being Ms. Chan Man Ki, Maggie, Dr. Li Huiqun, Dr. Cao Zhenlei and Mr. Sun Po Yuen.*

\* *For identification purposes only*