玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement (the "**Announcement**") of Nine Dragons Paper (Holdings) Limited (the "**Company**") dated 8 July 2026 in relation to the notice of redemption of the Company's outstanding US$ denominated 14.00 per cent. senior perpetual capital securities (the "**Securities**") in aggregate principal amount of US$500,000. All terms used herein have the same meaning as defined in the Announcement, unless otherwise defined.

Please refer to the attached announcement of completion of redemption of the outstanding Securities (the "**Announcement of Completion of Redemption**"), which is available on the website of the Singapore Exchange Securities Trading Limited.

The posting of the Announcement of Completion of Redemption on the website of the Stock Exchange is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

The Announcement of Completion of Redemption does not constitute a prospectus, notice, circular, brochure or advertisement offering to sell any securities to the public in any jurisdiction, nor is it an invitation to the public to make offers to subscribe for or purchase any securities, nor is it calculated to invite offers by the public to subscribe for or purchase any securities.

The Announcement of Completion of Redemption must not be regarded as an inducement to subscribe for or purchase any securities of the Company, and no such inducement is intended. No investment decision should be based on the information contained in the Announcement of Completion of Redemption.

By order of the Board
NINE DRAGONS PAPER (HOLDINGS) LIMITED
Cheung Yan
Chairlady

Hong Kong, 11 August 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*

This announcement is for information purposes only and does not constitute an invitation or solicitation of an offer to acquire, purchase or subscribe for securities or an invitation to enter into an agreement to do any such things, nor is it calculated to invite any offer to acquire, purchase or subscribe for any securities.

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COMPLETION OF REDEMPTION OF THE OUTSTANDING US$ DENOMINATED 14.00 PER CENT. SENIOR PERPETUAL CAPITAL SECURITIES (ISIN: XS2825539450; COMMON CODE: 282553945)

Reference is made to the announcement of Nine Dragons Paper (Holdings) Limited (the "**Company**") dated 8 July 2026 in relation to the notice of redemption of the Company's outstanding US$ denominated 14.00 per cent. senior perpetual capital securities (the "**Securities**") in aggregate principal amount of US$500,000.

The Company announces today that it has completed the redemption of its outstanding Securities. The Securities have been fully redeemed, canceled and delisted from the Singapore Exchange Securities Trading Limited, and there are no Securities outstanding as of the date of this announcement.

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

Hong Kong, 11 August 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.

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