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**山東晨鳴紙業集團股份有限公司**  
**SHANDONG CHENMING PAPER HOLDINGS LIMITED\***  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1812)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Shandong Chenming Paper Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 20 March 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and considering the recommendation of profit distribution, if any.

By order of the Board  
**CHEN HONGGUO**  
*Chairman*

Shandong, the PRC, 10 March 2014

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Yin Tongyuan, Mr. Li Feng, Mr. Geng Guanglin, Mr. Hou Huancai and Mr. Zhou Shaohua, the non-executive Directors are Mr. Cui Youping and Mr. Wang Xiaoqun and the independent non-executive Directors are Mr. Wang Aiguo, Mr. Zhang Zhiyuan, Ms. Zhang Hong and Ms. Pan Ailing.*

\* *For identification purposes only*