



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)

Proxy Form for Attendance at the 2025 First Extraordinary General Meeting

I/We^(Note 1): _____

of: _____

being the registered holder(s) of^(Note 2) _____ A/B/H^(Note 3) shares of RMB1.00 each in the share capital of Shandong Chenming Paper Holdings Limited* (the "Company"), hereby appoint the Chairman of the Meeting or^(Note 4) _____

of _____ as my/our proxy to attend on my/our behalf at the 2025 first extraordinary general meeting of the Company ("EGM") to be held at 2:00 p.m. on Tuesday, 28 October 2025 at the conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province, the People's Republic of China (the "PRC") or any adjournment thereof to vote for me/us/and in my/our name(s) as indicated below in respect of the following resolutions and other matters required to be dealt with at the EGM:

ORDINARY RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	The resolution in relation to the amendments to certain governance rules of the Company	/	/	/
	1.01 The resolution in relation to the amendments to the Measures for Administration of Independent Directors			
	1.02 The resolution in relation to the amendments to the Decision Making System to Substantial Transaction			
	1.03 The resolution in relation to the amendments to the Management System of the Connected Transaction			
	1.04 The resolution in relation to the amendments to the Decision Making System to External Guarantee			
	1.05 The resolution in relation to the amendments to the Decision Making System to External Investment			
	1.06 The resolution in relation to the amendments to the Special System to Take Precautions against Controlling Shareholders and Related Parties from Embezzling the Company's Fund			
	1.07 The resolution in relation to the amendments to the Implementation Rules for the Cumulative Voting Mechanism			
2.	The resolution in relation to the election of candidates for non-independent Directors of the eleventh session of the Board	Cumulative voting^(Note 6)		
	2.01 To elect Mr. Jiang Yanshan as an executive Director of the eleventh session of the Board	/	/	/
	2.02 To elect Mr. Li Weixian as an executive Director of the eleventh session of the Board	/	/	/
	2.03 To elect Mr. Liu Peiji as an executive Director of the eleventh session of the Board	/	/	/
	2.04 To elect Ms. Zhu Yanli as an executive Director of the eleventh session of the Board	/	/	/
	2.05 To elect Mr. Song Yuchen as a non-executive Director of the eleventh session of the Board	/	/	/
	2.06 To elect Ms. Wang Ying as a non-executive Director of the eleventh session of the Board	/	/	/

3.	The resolution in relation to the election of candidates for independent non-executive Directors of the eleventh session of the Board	Cumulative voting ^(Note 6)		
3.01	To elect Mr. Zhang Zhiyuan as an independent non-executive Director of the eleventh session of the Board			
3.02	To elect Mr. Luo Xinhua as an independent non-executive Director of the eleventh session of the Board			
3.03	To elect Mr. Wan Gang as an independent non-executive Director of the eleventh session of the Board			
3.04	To elect Mr. Kong Pengzhi as an independent non-executive Director of the eleventh session of the Board			
4.	The resolution in relation to allowances for non-executive Directors and independent non-executive Directors of the eleventh session of the Board			
SPECIAL RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
5.	The resolution in relation to the adjustment of the Company's governance structure and amendments to the Articles of Association			
6.	The resolution in relation to the amendments to the Procedural Rules of the General Meeting			
7.	The resolution in relation to the amendments to the Procedural Rules of the Board Meeting			
8.	The resolution in relation to the provision of guarantees by the Company and its controlled subsidiaries to external parties			
9.	The resolution in relation to the provision of guarantees for controlled subsidiaries			

Date: _____ 2025

Signature^(Notes 6 and 7): _____

Notes:

- Please insert your full name and address in block capitals in the space provided.
- Please insert the number of shares of the Company ("Shares") to which this proxy form relates in the space provided and delete as appropriate. If a number is inserted, this proxy form will be deemed to relate only to those Shares. If not, this proxy form will be deemed to relate to all the Shares registered in your name (whether alone or jointly with others).
- Please delete as appropriate.
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of proxy desired in block capitals in the space provided. The proxy need not be a shareholder of the Company. If a proxy is attending the EGM on your behalf, such proxy shall produce his own identity proof.
- If you wish to vote for a resolution, place tick "✓" in the column marked "FOR". If you wish to vote against a resolution, place a cross "x" in the column marked "AGAINST". If you wish to abstain from voting on any resolution, place a tick "✓" in the column marked "ABSTAIN". If a tick "✓" is placed in the column marked "ABSTAIN", a ballot will be considered as valid during the process of enumeration for the resolution(s) concerned.** If no indication is given, the proxy will vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to EGM other than those referred to in the notice(s) convening the EGM.
- The cumulative voting method will be adopted by the Company for the election of Directors (including executive Directors, non-executive Directors and independent non-executive Directors) at the EGM.

Cumulative voting method

When adopting the cumulative voting method for electing Directors as proposed in all the sub-resolutions under resolutions no. 2.00 and 3.00, each of the Shares held by a Shareholder shall carry the same number of votes corresponding to the number of Directors to be elected. A Shareholder may exercise his/her/its voting rights by splitting his/her/its votes evenly for each of the candidates of Directors corresponding to the number of Shares he/she/it holds; or by casting all his/her/its votes carried by each of his/her/its Shares corresponding to the number of Directors to be elected for a particular candidate of Directors; or by casting a portion of his/her/its votes carried by each of his/her/its Shares corresponding to the number of Directors to be elected for a certain number of candidates of Directors.

For example: the maximum valid votes that a Shareholder is entitled to cast are calculated on the basis of the total number of Shares held by such Shareholder times the number of Directors to be elected (10 persons). If such Shareholder holds 100 Shares, then the maximum valid votes he/she/it can cast = 100 (the number of Shares held by him/her/it) x 10 = 1,000. The Shareholder could cast 1,000 votes evenly among 10 candidates, or to place all his/her/its votes on one particular candidate, or to split his/her/its votes to several candidates.

Where the total number of votes cast by a Shareholder for one or several of the candidates of Directors is in excess of the number of votes carried by the total number of Shares held by him, all the votes cast by the Shareholder shall be deemed as invalid and the Shareholder shall be deemed to abstain from voting. Where the total number of votes cast for one or several of the candidates of Directors by a Shareholder is less than the number of votes carried by the total number of Shares held by such Shareholder, the votes cast by the Shareholder shall be deemed as valid, and the voting rights attached to the shortfall between the votes actually cast and the votes which the Shareholder is entitled to cast shall be deemed to abstain from voting. A resolution is passed only when the "For" votes are more than half of the number of Shares (on the basis of non-cumulative number of Shares) held by the Shareholders (including their proxies) attending the EGM.

- This proxy form must be signed by you or your attorney duly authorised in writing. Corporations must execute this proxy form under seal or by an attorney or by a duly authorised officer. In any event, the execution shall be made in accordance with the articles of association of such corporation or institution. If a legal representative is appointed to attend the EGM, such legal representative shall produce his/her own identity proof and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
- If this proxy form is signed by a person under a power of attorney or any other authority on your behalf, a notarially certified copy of that power of attorney or other authority must be deposited in the manner as mentioned in paragraph 9 below.
- In order to be valid, this proxy form together with any power of attorney or other authority under which it is signed must be lodged with, in the case of H Shares, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by not less than 24 hours before the time scheduled for the holding of the EGM or any adjournment thereof.
- Completion and deposit of this proxy form will not preclude you from attending and voting at the EGM should you so wish.
- In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the EGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of member of the Company in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.

* For identification purposes only