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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)**

**TRADING HALT**

At the request of Shandong Chenming Paper Holdings Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:03 a.m. on 18 April 2016 pending the release by the Company of an announcement containing information in relation to non-public issue of A shares of the Company.

Notice is hereby given.

By order of the Board  
**Shandong Chenming Paper Holdings Limited**  
**Chen Hongguo**  
*Chairman*

Shandong, PRC  
18 April 2016

*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. Wang Xiaoqun and Ms. Yang Guihua, and the independent non-executive Directors are Mr. Wang Aiguo, Mr. Zhang Zhiyuan, Ms. Zhang Hong and Ms. Pan Ailing.*

\* *For identification purposes only*