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C&D Newin Paper & Pulp Corporation Limited

建發新勝漿紙有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of C&D Newin Paper & Pulp Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
C&D Newin Paper & Pulp Corporation Limited
Mr. SHI Yaofeng
Executive Director

Hong Kong, 14 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. SHI Yaofeng and Mr. HUANG Tiansheng; two non-executive Directors, namely Mr. CHENG Dongfang and Mr. CHOI Wai Hong, Clifford; and three independent non-executive Directors, namely Mr. ZHAO Lin, Mr. WONG Yiu Kit, Ernest and Mr. LAM John Cheung-wah.

* *For identification purpose only*