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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of C&D Newin Paper & Pulp Corporation Limited (the “**Company**”) dated 13 November 2023 and 27 November 2023 (the “**Announcements**”) in relation to the Renewed Paperboard Sales Framework Agreement and the Paper Pulp Procurement Framework Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcements, a circular of the Company (the “**Circular**”) containing, among other things, further details of the Renewed Paperboard Sales Framework Agreement and the Paper Pulp Procurement Framework Agreement, a letter from the Independent Board Committee, a letter from the Independent Financial Adviser and a notice convening the SGM, will be despatched to the Shareholders as soon as practicable on or before 8 December 2023.

As additional time is required for the Company to finalise certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 29 December 2023.

By order of the Board  
**C&D Newin Paper & Pulp Corporation Limited**  
**Mr. HUANG Tiansheng**  
*Executive Director*

Hong Kong, 8 December 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. HUANG Tiansheng and Mr. LIN Ruqing; two non-executive Directors, namely Mr. ZHANG Xiaohui 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*