



C&D Newin Paper & Pulp Corporation Limited

建發新勝漿紙有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 731)

(股份代號：731)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholder(s),

C&D Newin Paper & Pulp Corporation Limited (the "Company")

— Notice of Publication of 2023 Annual Report, Circular, Notice & Proxy Form of Annual General Meeting (collectively, the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cndnewin.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Shareholders may at any time choose to receive free of charge Corporate Communications⁽¹⁾ either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive another printed version of the Current Corporate Communications, please complete the Change Request Form on the reverse side of this letter and return it to the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited ("Boardroom"), using the mailing label printed. No postage is required if posted in Hong Kong. The address of Boardroom is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of future Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website in place of printed copies and a notification of the publication of the Website Version of the Corporate Communications (the "Notice of Publication") will be sent to you either by email or by post (only if the Company does not possess the functional email address from you).

In order to provide your electronic contact details for future communication, please fill in your details on the Request Form, sign and return it by post to the Company c/o Boardroom or by email to srinfo.hk@boardroomlimited.com. It is the responsibility of you to provide an email address that is functional. If the Company does not possess the email address of you or the email address provided is not functional, you will (i) be unable to receive the Notice of Publication; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications⁽²⁾ in printed form in the future.

Should you have any queries relating to any of the above matters, please call Boardroom's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to srinfo.hk@boardroomlimited.com.

Yours faithfully,
For and on behalf of
C&D Newin Paper & Pulp Corporation Limited
Mr. HUANG Tiansheng
Executive Director

Note: (1) Corporate Communications include but are not limited to (a) the directors' report, the annual financial statements together with a copy of the independent auditors' report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.

(2) Actionable Corporate Communications are any corporate communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company.

各位登記股東：

建發新勝漿紙有限公司* (「本公司」)

— 2023年報及股東週年大會之通函、通告及代表委任表格(合稱「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站www.cndnewin.com及香港交易及結算所有限公司之網站www.hkexnews.hk。

儘管閣下早前曾向本公司作出公司通訊⁽¹⁾收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，或只收取英文印刷本、或只收取中文印刷本、或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背頁的更改申請表格，並使用隨附之郵寄標籤寄回，毋須貼上郵票(如在香港投寄)。公司香港證券登記分處，寶德隆證券登記有限公司(「寶德隆」)，地址為香港北角電氣道148號21樓2103B室。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07條，本公司已採用以電子方式發佈未來公司通訊。所有未來公司通訊的英文版和中文版將在本公司網站和香港交易所網站上提供，以代替印刷本及本公司日後將以電子郵件方式或郵寄方式(僅在本公司沒有獲取閣下有效電子郵件地址時)向閣下發送公司通訊網站版本的登載通知(「登載通知」)。

閣下請填妥附件的申請表格以提供其電子聯絡資料供日後通訊之用，並簽署後寄回本公司經寶德隆或透過電郵遞交該表格，電郵地址為：srinfo.hk@boardroomlimited.com。閣下有責任提供有效的電郵地址。若本公司沒有獲取閣下的電郵地址或所提供的電郵地址無效，閣下將(i)無法收到登載通知；(ii)需要主動查看公司網站和香港交易所網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊⁽²⁾。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電寶德隆電話熱線(852) 2153 1688或電郵至srinfo.hk@boardroomlimited.com。

代表
建發新勝漿紙有限公司*
執行董事
黃田勝先生
謹啟

二零二四年四月二十六日

附註：(1) 公司通訊包括但不限於：(a)董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告；(b)中期、季度報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回執；及(g)委任代表表格。

(2) 可供採取行動的公司通訊指本公司尋求閣下指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。

* For identification purpose only
僅供識別

