



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 Non-registered holder(s)⁽¹⁾,

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

— Notice of Publication of 2023 Annual Report, Circular, Notice & Proxy Form of Annual General Meeting (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.

You may at any time choose to receive free of charge Corporate Communications⁽²⁾ either in printed form, or read from the website. If you wish to receive the printed version of the Current Corporate Communications, please complete the 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

As a Non-registered Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the website version of Corporate Communications (the "Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

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

Notes: (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) 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.

各位非登記持有人⁽¹⁾：

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。

閣下可以隨時向本公司提出公司通訊⁽²⁾收取方式的選擇，以印刷本或網上方式收取，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

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向閣下的中介機構提供閣下的電子郵件地址。請聯絡閣下的中介機構以了解詳細程序。如本公司沒有從中介機構收到閣下的有效電子郵件地址，直至中介機構收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

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
謹啓

二零二四年四月二十六日

附註：(1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

(2) 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。

* For identification purpose only
僅供識別

Request Form 申請表格

To: C&D Newin Paper & Pulp Corporation Limited (the “Company”)
c/o Boardroom Share Registrars (HK) Limited (“Boardroom”)
2103B, 21/F, 148 Electric Road
North Point, Hong Kong

致：建發新勝漿紙有限公司(「本公司」)
經 寶德隆證券登記有限公司(「寶德隆」)
香港北角電氣道148號21樓2103B室

REMINDER 提示

As a non-registered shareholder, if you wish to provide your electronic contact details for the receipt of future corporate communications, you may give instructions to your intermediary (for example, a bank, a custodian or a securities broker)/nominee. Please contact your intermediary/nominee for detailed procedure.

作為非登記股東，如有意提供其電子聯絡資料以收取日後公司通訊文件之用，閣下須給予中介人(如銀行、託管商或證券經紀)／代理人有關指示。請向中介人／代理人查詢詳細程序。

I/We would like to receive the Current Corporate Communications of the Company in the manner as indicated below:

本人／我們希望以下列方式收取本次公司通訊之印刷本：

(Please mark (“X”) to one of the following boxes)

(請在下列其中一個空格內劃上「X」號)

- to receive the **printed English version ONLY**; OR
僅收取英文印刷本；或
- to receive the **printed Chinese version ONLY**; OR
僅收取中文印刷本；或
- to receive both **printed English and Chinese versions**.
同時收取英文及中文印刷本。

Name(s) of Non-registered holder(s):

非登記持有人姓名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統(CCASS)的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
- 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.
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。

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閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong