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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 Wednesday, 26 March 2025 for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 14 March 2025

*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 Ms. CHAN Siu Mat.*

\* *For identification purpose only*