



玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

30 September 2009

Dear Shareholder

Notification of Publication of Corporate Communications on the Company's Website

We hereby notify you that the following Corporate Communications of Nine Dragons Paper (Holdings) Limited (the “**Company**”), in both English and Chinese versions, are now available on the Company's website at <http://www.ndpaper.com> (the “**Company's Website**”) and the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>:

- (1) 2008/09 Annual Report;
- (2) Circular dated 30 September 2009 relating to general mandates to issue and repurchase shares, re-election of retiring directors and notice of annual general meeting; and
- (3) Proxy form for use at the annual general meeting to be held on 3 December 2009.

You may access the Corporate Communications available on the Company's Website by clicking the selected Corporate Communication(s) under the “Financial Reports” and “Circulars” sections respectively under “Investor Relations” section. If you have any difficulty in gaining access to the Corporate Communications posted on the Company's Website, you may complete the enclosed Request Form for obtaining the printed form of the Corporate Communication(s) and return the Form by facsimile at (852) 2810 8185 or by post to our Hong Kong Branch Registrar, Tricor Investor Services Limited, or by sending an email to ndpaper-ecom@hk.tricorglobal.com. The requested printed form of the Corporate Communication(s) will be sent to you free of charge.

If you currently receive or have selected to receive either the English or Chinese version of the Corporate Communications, you may request to receive another printed language version of the 2008/09 Annual Report by using any of the abovementioned methods.

Please note that you are entitled to change your choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's Hong Kong Branch Registrar, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by sending an email to its email address as indicated above.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited by telephone on (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of
Nine Dragons Paper (Holdings) Limited
Cheng Wai Chu, Judy
Company Secretary

Enclosure: Request Form

* *for identification only*

Request Form

To: **Nine Dragons Paper (Holdings) Limited (the “Company”)**
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong
Facsimile number: (852) 2810 8185

For shareholder who (i) currently receive or has previously selected to receive Corporate Communications ^(Note 1) in either English or Chinese only and now request to receive another language version; or (ii) has selected to receive Corporate Communications via the Company’s website and now request to receive printed copy.

I/We would request to receive the printed version of the following Corporate Communication(s):

(Please tick the appropriate box(es))

- (a) the **printed English version** of the **2008/09 Annual Report**
- (b) the **printed Chinese version** of the **2008/09 Annual Report**
- (c) the **printed form** of the **Circular** dated 30 September 2009
- (d) the **printed form** of the **Proxy Form** for use at the Annual General Meeting to be held on 3 December 2009

Signature ^(Note 2): _____ Date: _____

Full Name: _____ (English) _____ (Chinese)
(in block letters)

Registered Address: _____
(in block letters)

Email Address: _____

Folio/Account Number: _____ Contact Phone Number: _____

Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of shareholders of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Request for Change Form in order for it to be valid.
3. Should you have any queries, please contact Customer Service Hotline of Tricor Investor Services Limited by telephone on (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).