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**玖龍紙業(控股)有限公司\***

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2689)**

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on 25 February 2015 (Wednesday) at Room 3129, 31/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and its publication and considering the payment of an interim dividend.

By Order of the Board  
**Cheng Wai Chu, Judy**  
Company Secretary

Hong Kong, 10 February 2015

*As at the date of this announcement, the executive directors are Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun and Mr. Zhang Yuanfu; the independent non-executive directors are Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Dr. Cheng Chi Pang, Mr. Fok Kwong Man and Mr. Wang Hong Bo.*

\* *For identification purposes only*