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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)**

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited (the "Company") announces the following changes to the composition of the executive committee (the "Executive Committee") of the Company with effect from 30 April 2025:

- (1) Mr. Lau Chun Shun will cease to be a member of the Executive Committee of the Board due to internal job relocation.
- (2) Mr. Ken Liu, an executive director, has been appointed as a member of the Executive Committee of the Board.

By Order of the Board  
**Nine Dragons Paper (Holdings) Limited**  
**Cheung Yan**  
*Chairlady*

Hong Kong, 30 April 2025

*As at the date of this announcement, the Board of the Company comprises seven Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng and Ms. Zhang Lianru; and four Independent Non-Executive Directors, being Mr. Lam Yiu Kin, Ms. Chan Man Ki, Maggie, Dr. Li Huiqun and Dr. Cao Zhenlei.*

\* For identification purposes only