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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, 27 August 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 15 August 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. WONG Yiu Kit, Ernest, Ms. CHAN Siu Mat and Mr. CHEN Wenshui.

* *For identification purpose only*