



玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

(於百慕達註冊成立的有限公司)

(股份代號: 2689)

16 November 2018

Dear Non-Registered Shareholder *(Note)*,

Notification of publication of the Company's notice of annual general meeting dated 16 November 2018 and revised proxy form for use at the annual general meeting to be held on 18 December 2018 (the "Corporate Communications")

We hereby notify you that the Corporate Communications of Nine Dragons Paper (Holdings) Limited (the "Company") are now available on the Company's website at www.ndpaper.com and on the HKExnews' website at www.hkexnews.hk.

You may now access the Corporate Communications on the Company's website or the HKExnews's website.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (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

Note: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

* *for identification purposes only*

致本公司證券的非登記持有人^(註),

本公司日期為二零一八年十一月十六日之股東週年大會通告及於二零一八年十二月十八日舉行之股東週年大會適用之經修訂代表委任表格(「公司通訊」)之發佈通知

本公司現謹通知閣下,玖龍紙業(控股)有限公司(「本公司」)的公司通訊現已登載於本公司網站www.ndpaper.com及香港交易所披露易網站www.hkexnews.hk。

閣下可於本公司網站或香港交易所網站內閱覽該公司通訊。

倘閣下擬收取本公司通訊的印刷本,請填妥背面之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記處——卓佳證券登記有限公司。公司通訊的印刷本將按閣下要求免費發送予閣下。

請注意,當閣下填寫及寄回申請表格以索取本公司通訊的印刷本後,即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及所選擇之語言版本。

倘閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳證券登記有限公司客戶服務熱綫,電話號碼為(852) 2980 1333。

代表
玖龍紙業(控股)有限公司*
鄭慧珠
公司秘書
謹啟

二零一八年十一月十六日

註: 此函件乃向本公司的非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及背面的申請表格。

* 僅供識別

Request Form 申請表格

To: **Nine Dragons Paper (Holdings) Limited**
(the "Company")
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre,
183 Queen's Road East, Hong Kong

致：玖龍紙業(控股)有限公司(「本公司」)

卓佳證券登記有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We would like to receive the printed copy of the Company's notice of annual general meeting dated 16 November 2018 and all future Corporate Communications ^(Note 1) of the Company.

本人／吾等擬收取日期為二零一八年十一月十六日之股東週年大會通告及公司日後刊發的所有公司通訊^(註1)的印刷本。

(Please mark "X" in ONLY ONE box)
(請只在一個空格內劃上「X」號)

- English printed copy of the Corporate Communications
公司通訊的英文印刷本
- Chinese printed copy of the Corporate Communications
公司通訊的中文印刷本
- Both English and Chinese printed copies of the Corporate Communications
公司通訊的英文及中文印刷本各一份

Signature:

簽署：_____

Date:

日期：_____

Name:

姓名：_____

(Chinese)

(中文)

(Please use English block letters)

(請以英文正楷填寫)

Contact Phone Number:

聯絡電話號碼：_____

Notes 註：

- Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities 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.
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本及所選擇之語言版本。
- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- Any form with more than one box marked "x", with no box marked "x", with no signature or otherwise incorrectly completed will be void.
任何作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確的表格，則會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港