

**Monthly Return for Equity Issuer and Hong Kong Depository Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities**
**For the month ended:** 31 August 2021

**Status:** New Submission

**To :** Hong Kong Exchanges and Clearing Limited

**Name of Issuer:** Nine Dragons Paper (Holdings) Limited

**Date Submitted:** 01 September 2021

**I. Movements in Authorised / Registered Share Capital**  Not applicable

1. Type of shares	Ordinary shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	02689	Description				
<input type="checkbox"/> Add multi-counter stock code						
<input type="checkbox"/> Manual input						
Balance at close of preceding month		8,000,000,000	HKD	0.1	HKD	800,000,000
Increase / decrease (-)					HKD	
Balance at close of the month		8,000,000,000	HKD	0.1	HKD	800,000,000

Total authorised/registered share capital at the end of the month: HKD 800,000,000

 Add remarks

**II. Movements in Issued Shares**  Not applicable

1. Type of shares	Ordinary shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	02689	Description				
Add multi-counter stock code						
Balance at close of preceding month		4,692,220,811				
Increase / decrease (-)		0				
Balance at close of the month		4,692,220,811				

Add remarks

**III. Details of Movements in Issued Shares**

**(A). Share Options (under Share Option Schemes of the Issuer)**  Not applicable

1. Type of shares issuable	Ordinary shares	Class of shares	Not applicable	Shares issuable to be listed on SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)		02689				+
Add multi-counter stock code						
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month	Number of share options outstanding at close of the month	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month
1). 2016 Share Option Scheme	0	0	0	0	0	0
General Meeting approval date (if applicable) 11 December 2015						

Total A (Ordinary shares): 0

Total funds raised during the month from exercise of options: HKD 0

Add remarks

**(B). Warrants to Issue Shares of the Issuer which are to be Listed**  Not applicable

Add remarks

**(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed)**  Not applicable

Add remarks

**(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)**  Not applicable

Add remarks

(E). Other Movements in Issued Share  Not applicable

Add remarks

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)	0
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Add remarks

**IV. Information about Hong Kong Depository Receipt (HDR)**  Not applicable

Add remarks

**V. Confirmations**

Not applicable

Add remarks

Submitted by:

Cheng Wai Chu

Title:

Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

1. SEHK refers to Stock Exchange of Hong Kong.
2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
4. If there is insufficient space, please submit additional document.
5. In the context of repurchase of shares:
  - "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - "type of shares issuable" should be construed as "type of shares repurchased"; and
  - "issue and allotment date" should be construed as "cancellation date"
6. In the context of redemption of shares:

- "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
- "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- "type of shares issuable" should be construed as "type of shares redeemed"; and
- "issue and allotment date" should be construed as "redemption date"