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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)

**NOTICE OF REDEMPTION TO THE HOLDERS OF THE OUTSTANDING
US\$ DENOMINATED 14.00 PER CENT. SENIOR PERPETUAL CAPITAL SECURITIES
(ISIN: XS2825539450; COMMON CODE: 282553945)**

NOTICE IS HEREBY GIVEN to the holders of the US\$ denominated 14.00 per cent. senior perpetual capital securities (the “**Securities**”) that Nine Dragons Paper (Holdings) Limited (the “**Company**”) has elected to redeem all of the outstanding Securities in accordance with Condition 5(f) (Redemption for Minimum Outstanding Amount) of the Terms and Conditions of the Securities (the “**Conditions**”) and the terms of the global certificate representing the Securities. Capitalised terms used but not otherwise defined in this notice have the respective meanings given to them in the Conditions.

References are made to the announcements of the Company dated 15 June 2026, 29 June 2026 and 6 July 2026 in relation to the tender offer to purchase for cash any and all of the Company’s outstanding Securities (the “**Offer**”) published on the Singapore Exchange Securities Trading Limited. The settlement of the Offer was completed on 7 July 2026. A total of US\$399,500,000 of the aggregate principal amount of the Securities has been accepted for purchase by the Company pursuant to the Offer, which are canceled and retired. As at the date of this notice, the outstanding aggregate principal amount of the Securities is US\$500,000.

The redemption date for the outstanding Securities which are called for redemption pursuant to this notice will be 7 August 2026 (the “**Clean-up Redemption Date**”).

In accordance with Condition 5(f) (Redemption for Minimum Outstanding Amount), the outstanding Securities called for redemption will be redeemed at par together with the Distribution accrued and unpaid (including any Arrears of Distribution and any Additional Distribution Amount, if any) on the Clean-up Redemption Date.

For further information you may contact:
Nine Dragons Paper (Holdings) Limited
Email: miltonlau@ndpaper.com

This notice, which is irrevocable, is given by NINE DRAGONS PAPER (HOLDINGS) LIMITED on 8 July 2026.

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

Hong Kong, 8 July 2026

As at the date of this announcement, the Board of the Company comprises five Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu and Mr. Zhang Lianpeng; and four Independent Non-Executive Directors, being Ms. Chan Man Ki, Maggie, Dr. Li Huiqun, Dr. Cao Zhenlei and Mr. Sun Po Yuen.

** For identification purposes only*