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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 JANUARY 2024

SGM

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 9 January 2024.

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of C&D Newin Paper & Pulp Corporation Limited (the “**Company**”) dated 20 December 2023 in relation to the Renewed Paperboard Sales Framework Agreement and the Paper Pulp Procurement Framework Agreement. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce the poll results of the SGM held at Rooms 2306B & 2307, 23rd Floor, West Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, Hong Kong on Tuesday, 9 January 2024. All Directors attended the SGM in person or by means of electronic communication.

As at the date of the SGM, the total number of issued Shares was 1,414,600,832, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the SGM (the “**Resolutions**”). As disclosed in the Circular, NCD, C&D Group and its associates, who hold 990,220,583 Shares, representing approximately 70% of the issued share capital of the Company, would abstain and had so abstained from the voting on the relevant resolutions to approve the Renewed Paperboard Sales Framework Agreement and the Paper Pulp Procurement Framework Agreement. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the SGM was 424,380,249. Save as disclosed, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the SGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

All the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM. Set out below are the poll results in respect of the respective Resolutions at the SGM:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To ratify, confirm and approve the Renewed Paperboard Sales Framework Agreement (as defined in the Circular), and the transactions contemplated thereunder; and the Paperboard Proposed Caps (as defined in the Circular) in respect of the Renewed Paperboard Sales Framework Agreement (as defined in the Circular) as set out in the Circular.	41,585,585 (100%)	0 (0%)
2.	To ratify, confirm and approve the Paper Pulp Procurement Framework Agreement (as defined in the Circular), and the transactions contemplated thereunder; and the Paper Pulp Proposed Caps (as defined in the Circular) in respect of the Paper Pulp Procurement Framework Agreement (as defined in the Circular) as set out in the Circular.	41,585,585 (100%)	0 (0%)

Note: Full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of SGM Resolution no. 1 and SGM Resolution no. 2, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 9 January 2024

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. ZHAO Lin, Mr. WONG Yiu Kit, Ernest and Mr. LAM John Cheung-wah.

* *For identification purpose only*