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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)**

### **UPDATE ON QUALIFICATION OF COMPANY SECRETARY**

Reference is made to the announcement of C&D Newin Paper & Pulp Corporation Limited (the “**Company**”) dated 26 January 2022 in relation to, among others, the appointment of Ms. Li Jing (“**Ms. Li**”) as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in respect of the appointment of Ms. Li as the Joint Company Secretary for a period of three years from 26 January 2022 to 25 January 2025.

The board of directors (the “**Board**”) of the Company hereby announces that the Company has recently obtained confirmation from the Stock Exchange that Ms. Li has been qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. Given that the Company has operations in both Mainland China and Hong Kong, in order to pursue the highest standard of corporate governance and to ensure effective management of the Company, while Ms. Li is qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries under which Dr. Wong Chi Ho Raymond, the other incumbent joint company secretary currently based in Hong Kong, will assist Ms. Li in performing her duties.

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

Hong Kong, 21 February 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. CHOI Wai Hong, Clifford and Mr. ZHANG Xiaohui; and three independent non-executive Directors, namely Mr. ZHAO Lin, Mr. WONG Yiu Kit, Ernest and Ms. HONG Ting.*

\* *For identification purpose only*