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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on 24 September 2014 (Wednesday) at Room 3129, 31/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2014 and its publication and the consideration of the recommendation for payment of a final dividend.

By Order of the Board
Cheng Wai Chu, Judy
Company Secretary

Hong Kong, 10 September 2014

As at the date of this announcement, the executive directors are Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun and Mr. Zhang Yuanfu; the independent non-executive directors are Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Dr. Cheng Chi Pang, Mr. Fok Kwong Man and Mr. Wang Hong Bo.

* For identification purposes only