Status: New Submission

800,000,000



For the month ended:

28 February 2025

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchang	jes and Clearing Limited									
Name of Issuer:	Nine Dragons Paper (Ho	ldings) Limit	ed							
Date Submitted:	03 March 2025									
I. Movements in Auth	norised / Registered Sha	re Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appl	cable		Listed on the Exchang	ge (Note 1)	Yes	
Stock code (if listed)	02689		Description							
		Number o	of authorised/registere	ed shares		Par value	е	Autl	norised/registe	red share capital
Balance at close of preceding month		8,000		0,000,000	HKD		0.1	HKD	800,000,000	
Increase / decrease (-)						•		HKD		
Balance at close of the month			8.00	0.000.000	HKD		0.1	HKD		800.000.000

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

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II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02689		Description						
		r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares			
Balance at close of preceding month		4,692,220,811		0		4,692,220,811			
Increase / decrease (-)									
Balance at close of the month			4,692,220,811			0			4,692,220,811

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)				
Stock code (if listed)	02689		Description					·	
Particulars of share option scheme	Number of share options outstanding at close of preceding month		Movement during the month	ח	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	shares transferred out of	Number of shares whic may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number of shares which may be issued or transferred out of treasury 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									

Increase in issued shares (excluding treasury shares):	0	Ordinary shares (AA1)
Decrease in treasury shares:	0	Ordinary shares (AA2)
Total funds raised during the month from exercise of options:	HKD	0

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E).	Other	Movements	in Issued	Shares and/or	Treasury	Shares
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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares

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

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V. Confirmations	Not applicable
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Submitted by: Cheng Wai Chu

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable 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, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "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.

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