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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO FINAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025**

Reference is made to the announcement (the “**Results Announcement**”) of C&D Newin Paper & Pulp Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 March 2026 in relation to the Group’s annual results for the year ended 31 December 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify that, due to an inadvertent clerical error, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on Tuesday, 12 May 2026 instead of Wednesday, 13 May 2026 as stated in the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” in the Results Announcement.

The above clarification does not affect other information contained in the Results Announcement and save as disclosed above, all other information set out in the Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Results Announcement.

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

Hong Kong, 27 March 2026

*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. CHEN Dongxu and Mr. CHOI Wai Hong, Clifford; and three independent non-executive Directors, namely Ms. CHAN Siu Mat, Mr. CHEN Wenshui and Ms. TSANG Wing Yee.*

\* *For identification purpose only*