



山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1812)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong Chenming Paper Holdings Limited* (the “**Company**”) are set out below:

Executive Directors

Jiang Yanshan (Chairman), Li Weixian, Liu Peiji, Meng Feng and Zhu Yanli

Non-executive Directors

Song Yuchen and Wang Ying

Independent Non-executive Directors

Zhang Zhiyuan, Luo Xinhua, Wan Gang and Kong Pengzhi

There are four special Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit committee

Chairman: Luo Xinhua

Members: Zhang Zhiyuan and Wang Ying

Remuneration and assessment committee

Chairman: Zhang Zhiyuan

Members: Luo Xinhua and Song Yuchen

Nomination committee

Chairman: Wan Gang

Members: Jiang Yanshan and Kong Pengzhi

Strategy and sustainable development committee

Chairman: Jiang Yanshan

Members: Meng Feng and Kong Pengzhi

* *For identification purposes only*