

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF

**Nine Dragons Paper  
(Holdings) Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
**Nine Dragons Paper (Holdings)  
Limited** will be closed from **5  
December 2016 to 7 December  
2016**, both days inclusive and  
from **22 December 2016 to  
28 December 2016**, both days  
inclusive, during which period  
no transfer of shares will be  
effected.

Dated this 5<sup>th</sup> day of October, 2016.

Conyers Dill & Pearman  
Attorneys to the Company