

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**中國包裝集團有限公司**  
**China Packaging Group Company Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 572)**

## **CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of China Packaging Group Company Limited (the “**Company**”) would like to inform shareholders and potential investors of the Company that the Board proposes to change the English name of the Company from “China Packaging Group Company Limited” to “China For You Group Company Limited” and to adopt the Chinese name “中國富佑集團有限公司” (the “**Change of Company Name**”). Upon Change of Company Name becoming effective, the Company will cease to use its Chinese name “中國包裝集團有限公司” for identification purpose.

## **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The proposed Change of Company Name is subject to the following conditions:

- (1) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”); and
- (2) the Registrar of Companies in the Cayman Islands granting approval for the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect on the date of issue of the Certificate of Incorporation on Change of Company Name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

The Board considers that the proposed new name of the Company will refresh the corporate image and identity of the Company. The Board is of the view that the Change of Company Name is in the best interests of the Company and Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect the rights of any Shareholder. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new names of the Company. Should the Change of Company Name become effective, any issue of share certificates thereafter will bear the new names of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited in the new names.

## **GENERAL**

The Company will convene the EGM in accordance with the requirements under the Articles.

A circular containing further details of the proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders of the Company as soon as practicable.

The Company will make further announcement(s) on the change in the English and Chinese stock short names of the Company and the address of the new website of the Company upon the Change of Company Name becoming effective.

By Order of the Board  
**China Packaging Group Company Limited**  
**Lau Cheuk Pun**  
*Company Secretary*

Hong Kong, 30 September 2014

*As at the date of this announcement, the Board comprises (i) seven executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, Mr. Yu Qingrui, Mr. He Jianhong (position, functions and duties suspended from 27 January 2014) and Mr. Zhang Zhantao (position, functions and duties suspended from 6 March 2014); and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.*