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**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)**

## **UNUSUAL PRICE AND VOLUME MOVEMENTS**

This statement is made at the request of the Stock Exchange.

The directors of the Company (the “Directors”) have noted the decrease in the price and increase in the volume of the shares of the Company on 13 February 2009 and wish to state that the Directors are not aware of any reasons for such movements.

The board of directors of the Company (the “Board”) also confirm that there are no negotiations or agreements relating to intended acquisitions or realization which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**China Packaging Group Company Limited**  
**Yang Zongwang**  
*Chairman*

Hong Kong, 13 February 2009

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yang Zongwang, Mr. Xue De Fa, Mr. Xie Xi and Mr. Liu Zhi Qiang, and three independent non-executive directors, namely Mr. Tong Hing Wah, Mr. Chong Hoi Fung and Mr. Ng Wai Man.*