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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE AND
CHAIRMAN OF REMUNERATION COMMITTEE**

Reference is made to the announcement of China Packaging Group Company Limited (the "Company") dated 9 March 2009 in respect of, inter alia, the resignation of Mr. Ng Wai Man ("Mr. Ng") as the independent non-executive director, member of the audit committee and chairman of the remuneration committee of the Company.

The board of directors (the "Board") of the Company is pleased to announce that with effect from 9 June 2009, Mr. Lu Zheng ("Mr. Lu") has been appointed as an independent non-executive director, a member of the audit committee and the chairman of the remuneration committee of the Company.

After the resignation of Mr. Ng, the Company should appoint an appropriate person to fill the vacancy left by Mr. Ng to ensure full compliance with Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") within 3 months, which should be on or before 9 June 2009. Upon the appointment of Mr. Lu, the Board has three independent non-executive directors, namely Mr. Tong Hing Wah, Mr. Chong Hoi Fung and Mr. Lu, and these three independent non-executive directors are also all the members of the audit committee of the Company. Therefore, the Company has complied with Rules 3.10 and 3.21 of the Listing Rules.

Mr. Lu Zheng

Mr. Lu, aged 34, is a senior engineer. He graduated from Fujian Agriculture and Forestry University with a Master Degree and obtained the qualification of senior nutritionist. Mr. Lu has over 10 years of experience in scientific research and technological development of food processing and post production treatment of agricultural products.

There is no service contract between Mr. Lu and the Company and Mr. Lu will have no fixed term of service with the Company, but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Lu will be entitled to an annual payment for the performance of his duties as an independent non-executive director of the Company, which is to be determined by the remuneration committee of the Company with reference to the prevailing market rate and the director's time commitment and expertise in the Company's affairs; and thereafter his entitlement will be reviewed and determined by the Board pursuant to the power given to it under the articles of association of the Company.

Save as disclosed above, Mr. Lu does not hold any position with the Company or any of its subsidiaries and does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years and other major appointments and professional qualifications.

As at the date hereof, Mr. Lu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company nor have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules in respect of Mr. Lu.

The Board would like to take this opportunity to welcome Mr. Lu to the Board.

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

Hong Kong, 9 June 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. Lu Zheng.