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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)

**APPOINTMENTS OF EXECUTIVE DIRECTOR,
AUTHORISED REPRESENTATIVE,
INDEPENDENT NON-EXECUTIVE DIRECTORS,
MEMBERS AND CHAIRMAN OF AUDIT COMMITTEE AND
MEMBERS AND CHAIRMAN OF REMUNERATION COMMITTEE**

The Board is pleased to announce that with effect from 18 September 2009, Mr. So, Mr. Orr, Mr. Seto and Mr. Chan have been appointed as the following positions of the Company respectively:

- (1) Mr. So was appointed as an executive director and authorised representative of the Company;
- (2) Mr. Orr was appointed as an independent non-executive director, the chairman of audit committee and the chairman of remuneration committee of the Company;
- (3) Mr. Seto was appointed as an independent non-executive director, a member of audit committee and a member of remuneration committee of the Company; and
- (4) Mr. Chan was appointed as an independent non-executive director, a member of audit committee and a member of remuneration committee of the Company.

Upon the above appointments, the Board has four independent non-executive directors in which Mr. Orr is also the chairman of the audit committee of the Company. Therefore, the Company has complied with Rules 3.10(1), 3.10(2) and 3.21 of the Listing Rules.

Further to the announcement of China Packaging Group Company Limited (the “Company”) dated 18 September 2009, the board of directors of the Company (the “Board”) is pleased to announce that with effect from 18 September 2009, Mr. So Chiu, Mr. Orr Joseph Wai Shing, Mr. Seto Man Fai and Mr. Chan Hoi Wan have been appointed as the following positions of the Company respectively:

- (1) Mr. So Chiu (“Mr. So”) was appointed as an executive director and authorised representative of the Company;
- (2) Mr. Orr Joseph Wai Shing (“Mr. Orr”) was appointed as an independent non-executive director, the chairman of audit committee and the chairman of remuneration committee of the Company;
- (3) Mr. Seto Man Fai (“Mr. Seto”) was appointed as an independent non-executive director, a member of audit committee and a member of remuneration committee of the Company; and
- (4) Mr. Chan Hoi Wan (“Mr. Chan”) was appointed as an independent non-executive director, a member of audit committee and a member of remuneration committee of the Company.

Upon the above appointments, the Board has four independent non-executive directors, namely Mr. Chong Hoi Fung, Mr. Orr, Mr. Seto and Mr. Chan, in which Mr. Orr is also the chairman of the audit committee of the Company. Therefore, the Company has complied with Rules 3.10(1), 3.10(2) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. So Chiu

Mr. So, aged 33, graduated from Macquarie University in Sydney, Australia with a Bachelor of Business (Accounting). He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of Australia. Mr. So has more than 9 years of extensive experiences in accounting and finance and is experienced in assisting enterprises for listing, issuing convertible bonds and arranging equity participation of international funds.

Mr. So and the Company have not entered into any service contract. Mr. So will have no fixed term of service with the Company but will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. The monthly salary of Mr. So is HK\$49,000, which is determined with reference to the prevailing market rate and his duties and responsibilities in the Company.

Mr. Orr Joseph Wai Shing

Mr. Orr, aged 49, worked for multinational companies as well as a professional auditing firm in the past 22 years. He is a Certified Public Accountant in Washington, the United States of America (the “USA”) and a member of American Institute of Certified Public Accountants, the Hong Kong Institute of Certified Public Accountants, and CPA Australia. He holds a MBA from Kellogg School of Management of Northwestern University in the USA and the Hong Kong University of Science and Technology, a Master of Arts degree in International Business and International Financial Management from the University of Reading, a Bachelor of Arts (Hons) degree in Accounting and Finance from Middlesex University in the United Kingdom, a Diploma from China National School of Administration, a Diploma in Business and Finance in PRC from Tsinghua University as well as a Professional Diploma in Accounting and Auditing in China from Zhongshan University.

Currently, Mr. Orr is the Chairman of Joseph Orr & Associates, CPA, the USA and an independent non-executive director of Byford International Limited, China Bio-Med Regeneration Technology Limited, Grand T G Gold Holdings Limited, all of which are listed companies on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Orr also acted as an independent non-executive director of China Sonangol Resources Enterprise Limited, a company listed on the Stock Exchange.

Mr. Orr and the Company have not entered into any service contract. Mr. Orr will have no fixed term of service with the Company but will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. He will receive a monthly remuneration of HK\$10,000 as an independent non-executive director of the Company, which is determined with reference to the prevailing market rate and his duties and responsibilities in the Company.

Mr. Seto Man Fai

Mr. Seto, aged 41, graduated from the Chinese University of Hong Kong with a bachelor’s degree in accounting. He is a member of American Institute of Certified Public Accountants, a practicing accountant in New York State of the United States of America, a fellow of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He is also an associate of the Institute of Chartered Accountants in England and Wales. Mr. Seto has extensive experiences in accounting, auditing and corporate finance. Mr. Seto is currently the partner of an accounting firm in New York in the USA and an accounting firm in Hong Kong. He also serves as a director of Infosmart Group, Inc. (IFSG), the USA.

Mr. Seto and the Company have not entered into any service contract. Mr. Seto will have no fixed term of service with the Company but will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Mr. Seto will receive a monthly remuneration of HK\$10,000 as an independent non-executive director of the Company, which is determined with reference to the prevailing market rate and his duties and responsibilities in the Company.

Mr. Chan Hoi Wan

Mr. Chan, aged 59, holds a Master Degree in Business Administration. He also holds a diploma in Business Management from Hong Kong Polytechnic and Hong Kong Management Association. He is a fellow member of a number of professional organizations, namely The Institute of Financial Accountants (United Kingdom), National Institute of Accountants (Australia), Society of Registered Financial Planners (Hong Kong), Association of International Accountants (United Kingdom) and The Taxation Institute of Hong Kong. He is also a member of Chartered Management Institute (United Kingdom). Mr. Chan is currently the Council Member of Institute of Financial Accountants (United Kingdom) – Hong Kong Branch.

Mr. Chan and the Company have not entered into any service contract. Mr. Chan will have no fixed term of service with the Company but will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Mr. Chan will receive a monthly remuneration of HK\$10,000 as an independent non-executive director of the Company, which is determined with reference to the prevailing market rate and his duties and responsibilities in the Company.

Save as disclosed above, Mr. So, Mr. Orr, Mr. Seto and Mr. Chan do 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. So, Mr. Orr, Mr. Seto and Mr. Chan do 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. So, Mr. Orr, Mr. Seto and Mr. Chan.

The Board would like to take this opportunity to welcome Mr. So, Mr. Orr, Mr. Seto and Mr. Chan to the Board.

By order of the Board
China Packaging Group Company Limited
So Chiu
Executive Director

Hong Kong, 21 September 2009

As at the date of this announcement, the Board comprises two executive directors, namely Mr. So Chiu and Mr. Liu Zhi Qiang, and four independent non-executive directors, namely Mr. Orr Joseph Wai Shing, Mr. Seto Man Fai, Mr. Chan Hoi Wan and Mr. Chong Hoi Fung.