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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)**

## **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2009**

In view that the 2009 Interim Results and Report should be prepared basing on the 2008 Audited Results which, however, have not been completed as at the date of this announcement, the publication of the 2009 Interim Results and Report will be delayed.

Reference is made to the announcement of China Packaging Group Company Limited (the “**Company**”) dated 16 September 2009 (the “**Announcement**”) in respect of, among others, the possible delay in publication of announcement of interim results and despatch of interim report for the six months ended 30 June 2009 (the “**2009 Interim Results and Report**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise defined herein.

The board of directors of the Company hereby announces that in view that the 2009 Interim Results and Report should be prepared basing on the 2008 Audited Results which, however, have not been completed as at the date of this announcement, the publication and despatch of the 2009 Interim Results and Report will be delayed.

Pursuant to Rule 13.48(1) and Rule 13.49(6) of the Listing Rules, the Company is required to despatch its interim report and publish its interim financial results no later than three months after the date upon which its first six months of the financial year ends, that is, on or before 30 September 2009.

The Company will endeavor to publish the 2009 Interim Results and Report as soon as practicable.

### **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company was suspended from 9:30 a.m. on 28 April 2009 and will remain suspended until further notice.

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

Hong Kong, 30 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.*