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

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

ANNOUNCEMENT

The Company announced that no interim dividend for the six months ended 30 June 2009 will be declared and paid to the shareholders of the Company.

With reference to the interim results announcement of China Packaging Group Company Limited (the “Company”) dated 29 November 2010, the Company announced that due to the unavailability of profits and reserves for distribution, no interim dividend for the six months ended 30 June 2009 will be declared and paid to the shareholders of the Company.

No interim dividend for the six months ended 30 June 2008 has been declared and paid.

For and on behalf of

CHINA PACKAGING GROUP COMPANY LIMITED

(Provisional Liquidators Appointed)

FOK Hei Yu

Roderick John SUTTON

Joint and Several Provisional Liquidators

who act without personal liabilities

Hong Kong, 2 December 2010

On the basis of the information available from the previous announcements made by the Company, the board of directors of the Company comprises one executive director, namely Mr. Liu Zhi Qiang, and one independent non-executive director, namely Mr. Chong Hoi Fung.