



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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

I/We¹ _____
of _____
being the registered holder (s) of _____ shares² of HK\$0.10 each in the
share capital of China Packaging Group Company Limited (Provisional Liquidators Appointed) (the "Company") HEREBY APPOINT
the Chairman of the meeting³, or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company ("EGM") to be held at Level
22, The Center, No. 99 Queen's Road Central, Central, Hong Kong at 11:30 a.m. on 6 October 2011 (or at any adjournment thereof) in respect of the
undermentioned resolutions as indicated.

SPECIAL RESOLUTIONS		FOR ⁴	AGAINST ⁴
Implementation of the Company's Restructuring Proposal			
1	Resolution No. 1 as set out in the notice of the EGM.		
Amendments to the Company's Memorandum of Association and Articles of Association			
2	Resolution No. 2 as set out in the notice of the EGM.		
3	Resolution No. 3 as set out in the notice of the EGM.		
ORDINARY RESOLUTIONS			
Implementation of the Company's Restructuring Proposal			
4	Resolution No. 4 as set out in the notice of the EGM.		
5	Resolution No. 5 as set out in the notice of the EGM.		
6	Resolution No. 6 as set out in the notice of the EGM.		
Whitewash Waiver			
7	Resolution No. 7 as set out in the notice of the EGM.		
Increase of the Company's Authorised Share Capital			
8	Resolution No. 8 as set out in the notice of the EGM.		
Appointment of Directors			
9	(a) To appoint Mr. Leung Heung Ying, Alvin as an executive director of the Company with effect from the time of Completion (as defined in Resolution No. 9 in the notice of EGM).		
	(b) To appoint Mr. Wong Tat Wai, Derek as an executive director of the Company with effect from the time of Completion (as defined in Resolution No. 9 in the notice of EGM).		
	(c) to appoint Dr. Lam Andy Siu Wing, JP as an independent non-executive director of the Company with effect from the time of Completion (as defined in Resolution No. 9 in the notice of EGM).		
	(d) To appoint Mr. Siu Siu Ling, Robert as an independent non-executive director of the Company with effect from the time of Completion (as defined in Resolution No. 9 in the notice of EGM).		
	(e) To appoint Mr. Tam Tak Wah as an independent non-executive director of the Company with effect from the time of Completion (as defined in Resolution No. 9 in the notice of EGM).		
	(f) To authorise board of Directors (as defined in Resolution No.1 in the notice of EGM) to fix the remuneration of each of Mr. Leung Heung Ying, Alvin, Mr. Wong Tat Wai Derek, Dr. Lam Andy Siu Wing, JP, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah, and to amend the register of directors of the Company to note such appointments of directors as set out above, and note the same to the Cayman Islands Registrar of Companies.		

Dated this _____ day of _____ 2011. Signature(s)⁵ _____

Notes:

- Full name(s) and address(es) (as shown in the register of members) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
- Please indicate with a "✓" in the spaces provided opposite to each of the resolutions how you wish your proxy to vote on your behalf. In the absence of such indication, your proxy may vote for or against the resolutions or may abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of any officer or attorney or other person duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the said meeting or any adjourned meeting.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting in person if you so wish.