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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)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of China Packaging Group Company Limited (the “**Company**”) is pleased to announce that a nomination committee of the Company comprising the following members has been established on 20 March 2012:

Dr. Lam Andy Siu Wing, *JP* – Chairman

Mr. Siu Siu Ling, Robert – member

Mr. Tam Tak Wah – member

Mr. Leung Heung Ying, Alvin – member

For and on behalf of

China Packaging Group Company Limited

Leung Heung Ying, Alvin

Executive Director

Hong Kong, 20 March 2012

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Leung Heung Ying, Alvin and Mr. Wong Tat Wai Derek; and (ii) three independent non-executive Directors, namely Dr. Lam Andy Siu Wing, JP, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.