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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Packaging Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 4:30 p.m. on Monday, 20 August 2012 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

For and on behalf of
China Packaging Group Company Limited
Leung Heung Ying, Alvin
Executive Director

Hong Kong, 8 August 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.