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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)

SUSPENSION IN TRADING

At the request of China Packaging Group Company Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 23 November 2012 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers in relation to change in controlling shareholder.

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

Hong Kong, 23 November 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.