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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
MEMBER OF AUDIT COMMITTEE  
AND CHAIRMAN OF THE NOMINATION  
AND REMUNERATION COMMITTEES**

The Board is pleased to announce the appointment of Mr Chan as the Company's independent non-executive director, a member of audit committee and chairman of the nomination and remuneration committees with effect from 2 April 2013.

Upon the appointment of Mr. Chan, the Company has three independent non-executive directors where the Company has duly complied with (i) Rule 3.10(1) of the Listing Rules, which prescribes that a listed issuer must have at least three independent non-executive directors; and (ii) Rule 3.21 of the Listing Rules, which prescribes that a listed issuer's audit committee must comprise a minimum of three members who should all be non-executive directors.

The board of directors (the "**Board**") of China Packaging Group Company Limited (the "**Company**") is pleased to announce the appointment of Mr. Chan Yee Por Simon ("**Mr. Chan**") as the Company's independent non-executive director, a member of audit committee and chairman of the nomination and remuneration committees with effect from 2 April 2013.

Mr. Chan, aged 59, is a Certified Public Accountant (Practicing) of the Hong Kong Institute of Certified Public Accountants and sole proprietor of Simon Y.P. Chan & Co. Mr. Chan holds a Higher Diploma in Accountancy from Hong Kong Polytechnic. He is a fellow member of The Chartered Association of Certified Accountants, the United Kingdom and The Hong Kong Institute of Certified Public Accountants.

Mr. Chan will enter into a service contract with the Company for a non-fixed term and he will hold office until the next general meeting of the Company and is subject to retirement by rotation and re-election pursuant to the Memorandum and Articles of Association of the Company. The monthly remuneration of Mr. Chan is HK\$12,000, which is determined by the Board with the approval of the remuneration committee with reference to his responsibilities in the Company and the prevailing market conditions.

Mr. Chan has not held any directorship in any listed companies in Hong Kong in the past three years. Mr. Chan has not previously held any position with the Company or its subsidiaries, and is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor there are any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Chan.

Upon the appointment of Mr. Chan, the Company will have three independent non-executive directors where the Company has duly complied with (i) Rule 3.10(1) of the Listing Rules, which prescribes that a listed issuer must have at least three independent non-executive directors; and (ii) Rule 3.21 of the Listing Rules, which prescribes that a listed issuer's audit committee must comprise a minimum of three members who should all be non-executive directors.

The Board expresses its welcome to Mr. Chan in joining the Board.

For and on behalf of  
**China Packaging Group Company Limited**  
**He Jianhong**  
*Chairman*

Hong Kong, 28 March 2013

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. He Jianhong (Chairman) and Mr. Zhang Zhantao; and (ii) two independent non-executive Directors, namely Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah.*