

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 10:00 a.m. on Monday, 31 March 2014 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2013 and the payment of a final dividend, if any.

For and on behalf of

China Packaging Group Company Limited

Lau Cheuk Pun

Company Secretary

Hong Kong, 19 March 2014

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. He Jianhong (position, functions and duties suspended from 27 January 2014), Mr. Zhang Zhantao (position, functions and duties suspended from 6 March 2014), Mr. Siu Yun Fat and Mr. Lau Fai Lawrence; and (ii) three independent non-executive Directors, namely Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Chan Yee Por, Simon.