

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy) :	30/06/2014		
To: Hong Kong Exchanges and C	learing L	imited		
Name of Issuer Cl	nina Packa	aging Group Cor	npany Limited	
Date Submitted 03	/07/2014			
I. Movements in Authorised Share	Capital			
1 0 1 01				
1. Ordinary Shares				
(1) Stock code : <u>572</u>	Description	n: <u>Ordinary</u>	shares	
			Par value	Authorised share
	1	No. of ordinary	(State	capital
		shares	currency)	(State currency)
Balance at close of preceding mon	th	249,480,000,000	HK\$0.001	HK\$249,480,000
Increase/(decrease)		0	HK\$0.001	HK\$0
increase/(decrease)		0	11Κφυ.υ01	ΠΚΦυ
	_			
Balance at close of the month		249,480,000,000	HK\$0.001	HK\$249,480,000
(2) Stock code :)ocarintia	n .		
	Description			
			Par value	Authorised share
	1	No. of ordinary	(State	capital
		shares	currency)	(State currency)
Balance at close of preceding mor	ith			
Y (/1				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Stock code : N/A Descr	ription: Preference	e Shares	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	520,000,000	HK\$0.001	HK\$520,000
Increase/(decrease)	0	HK\$0.001	HK\$0
Balance at close of the month	520,000,000	HK\$0.001	HK\$520,000

3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*):

HK\$250,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,190,325,332	N/A	0	N/A	
Increase/ (decrease) during the month	1,095,162,666	N/A	0	N/A	
Balance at close of the month	3,285,487,998	N/A	0	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares	ins (under sin	•	uring the month			No. of new shares of issuer which may be issued pursuant thereto as at close of the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Granted on 02/05/2007 Exercise price HK\$2.924 (adjusted on 02/11/2011, 06 /11 /2013 and 17/06/2014) (02/06/2003) ordinary shares (Note 1)		0	0	0	0	0 779,755 (adjusted on 02/11/2011, 06/11/2013 and 17/06/2014)
2.Granted on 30/01/2008 Exercise price HK\$2.0263 (adjusted on 02/11/2011, 06/11/2013 and 17/06/2014) (02/06/2003) ordinary shares (Note 1)		0	0	0	0	0 1,559,513 (adjusted on 02/11/2011, 06/11/2013 and 17/06/2014)
			Total A. (Ord	linary shares) rence shares)		
			·	(Other class)		
Total funds raised duri options (State currency		n from exercise	of 	NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<i>Y</i> .	_					
	-					
(/) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	\ \ \					
	-					
(/ /)				·		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)		\				
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.	=					
	_					
(/ /)	_	 -				-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
	_			`		
<u> </u>	<u> </u>				$\overline{}$	-
(/ /) Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
	· · · · · · · · · · · · · · · · · · ·		D (O "		0	
		Total		nary shares) ence shares)	0	-
				Other class)		-

Convertibles (i.e. Convertib		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
\(\frac{1}{4}\).	HK\$					
Stock sode (if listed)	- - -					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))						
2.	-					
	-\					
-	-					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
3.	_					
	-					
	=					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)			\			
	(/ /)					
4.						
	-					
	=				\	
Stock code (if listed)	-		_		$\overline{}$	_
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares)	0	
				ence shares)	0	
			((Other class)	0	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

options (other than under share option senemes)	NY C 1 C	
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
in application, and class of shares issuable.		
17		
shares (Note 1)		
Sildies (Note 1)		
2.		
shares (Note 1)	1	
Since (Note 1)		
3.		
J	k	
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	0	
	·	
(Other class)	0	
	·	· · · · · · · · · · · · · · · · · · ·

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during the issuer which month pursuant may be thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Ordinary Class of shares issuable HKD 0.04 (Note 1) per At price : State currency (17/06/2014)Issue and allotment share Open offer date: (dd/mm/yyyy) (N/A) EGM approval date: (dd/mm/yyyy) 1,095,162,666 Nil Class of shares issuable ____ (*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable _ (Note 1) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NU	N''I
						Nil	Nil_
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation	A	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			_	EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	<u>Nil</u>
10.	Other (Please specify)	At price :	State currency	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	Nil	Nil
					rdinary shares) Ference shares) (Other class)		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,095,162,666
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	·	0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	•	0
(These figures should be the same as the relevant figures under II above ("Movements in Is.	sued Sha	re Capital").)

Remarks (if any):
Submitted by: Lau Cheuk Pun
Title: Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.