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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)

TYPHOON ARRANGEMENT
FOR THE ADJOURNED ANNUAL GENERAL MEETING
TO BE HELD ON 21 JULY 2014

Pursuant to the notice of Adjourned Annual General Meeting (“**Adjourned AGM**”) of China Packaging Group Company Limited (the “**Company**”) dated 11 July, 2014, the Adjourned AGM of the Company is scheduled to be held on Monday, 21 July, 2014 at Room 912, 9/F, New East Ocean Centre, 9 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong at 11:00 a.m..

The Board of Directors (the “**Board**”) of the Company is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong and the weather condition is anticipated to deteriorate at time of the scheduled Adjourned AGM. The Board would like to proclaim that the Adjourned AGM will proceed as arranged in case Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted at the time of the scheduled Adjourned AGM. For enquiry, please contact the Company Secretary on tel.: 2311 7728.

By Order of the Board
China Packaging Group Company Limited
Lau Cheuk Pun
Company Secretary

Hong Kong, 18 July, 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.