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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) has noted a continued fluctuation in price and increase in trading volume of the shares of the Company (the “**Shares**”) on 6 November 2014. Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reason for such fluctuation in price and increase in trading volume or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

PROPOSED BUSINESS PLAN

The Board would like to inform shareholders and potential investors of the Company that the Company is considering the possibility of establishing a new mobile shopping platform. To explore such business opportunity, the Company may initially invest a preliminary sum of RMB4 to 5 million (equivalent to approximately HK\$5 to 6 million) to create a new sales team and in developing its own products. To begin with, the Company intends to focus on marketing female products such as lipsticks, face masks and weight loss products with an average selling price of not more than RMB200 (equivalent to approximately HK\$250) each. The Company does not rule out the possibility of setting up its own production facility to manufacture its own products in the future.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Packaging Group Company Limited
Chen Huaide
Chairman

Hong Kong, 6 November 2014

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.