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中國富佑集團有限公司
China For You Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(formerly known as “China Packaging Group Company Limited 中國包裝集團有限公司”)

(Stock Code: 572)

**CHANGE OF COMPANY NAME, LOGO,
STOCK SHORT NAME AND COMPANY WEBSITE**

The Board is pleased to announce that the English name of the Company has been changed from “China Packaging Group Company Limited” to “China For You Group Company Limited” and the Chinese name of the Company has been changed from “中國包裝集團有限公司” to “中國富佑集團有限公司”. The logo of the Company has been changed to .

The stock short name of Shares for trading on the Stock Exchange will be changed from “CHINA PACKAGING” to “CH FOR YOU GP” in English and from “中國包裝集團” to “中國富佑集團” in Chinese with effect from 9:00 a.m. on 1 December 2014. The stock code of the Company remains as “572”.

The corporate website address of the Company will be changed from “cpackaging.com.hk” to “chinaforyou.com.hk” with effect from 1 December 2014.

Reference is made to the announcements of China For You Group Company Limited (formerly known as China Packaging Group Company Limited) (the “Company”) dated 30 September 2014 and the circular of the Company dated 7 October 2014 (the “Circular”) in relation to, among other things, the proposed change of company name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that the English name of the Company has been changed from “China Packaging Group Company Limited” to “China For You Group Company Limited” and the Chinese name of the Company has been changed from “中國包裝集團有限公司” to “中國富佑集團有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 10 November 2014 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 November 2014. The logo of the Company has been changed to .

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “CHINA PACKAGING” to “CH FOR YOU GP” in English and from “中國包裝集團” to “中國富佑集團” in Chinese with effect from 9:00 a.m. on 1 December 2014. The stock code of the Company remains as “572”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective and as documents of title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “cpackaging.com.hk” to “chinaforyou.com.hk” with effect from 1 December 2014.

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

Hong Kong, 25 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.