

*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)**

**VOLUNTARY ANNOUNCEMENT**  
**DISCHARGE OF REVISED INTERIM INJUNCTION**

Reference is made to the announcement of China Packaging Group Company Limited (the “**Company**”) dated 3 September 2014 (the “**Announcement**”) in relation to, inter alia, the Revised Interim Injunction against the Company and the Underwriter. Capitalised Terms used in this announcement shall have the same meaning as the Announcement, unless the context requires otherwise.

By a letter dated 23 September 2014, the High Court of Hong Kong confirmed that the Revised Interim Injunction should be taken as having been discharged, as pronounced by the Honourable Mr. Justice G. Lam on 18 September 2014. The relevant Action was dismissed by the High Court of Hong Kong on 3 September 2014.

By order of the Board

**China Packaging Group Company Limited**

**Lau Cheuk Pun**

*Company Secretary*

Hong Kong, 29 September 2014

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