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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)**

### **CHANGE OF AUDITORS**

The Board announces that following the resignation of Deloitte Touche Tohmatsu, World Link CPA Limited has been appointed as the new auditors of the Company and its subsidiaries to fill up the casual vacancy with effect from 28 July 2009 for the audit of the year ended 31 December 2008 and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement (the “Announcement”) of China Packaging Group Company Limited (the “Company”) dated 8 July 2009 in relation to, amongst other things, the resignation of auditors of the Company.

The board of directors (the “Board”) of the Company announces that further to Deloitte Touche Tohmatsu’s resignation as auditors of the Company and its subsidiaries (the “Group”) with effect from 7 July 2009, World Link CPA Limited has been appointed as the new auditors of the Group with effect from 28 July 2009 to fill up the casual vacancy for the audit of the year ended 31 December 2008 and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**China Packaging Group Company Limited**  
**Yang Zongwang**  
*Chairman*

Hong Kong, 28 July 2009

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yang Zongwang, Mr. Xue De Fa, Mr. Xie Xi and Mr. Liu Zhi Qiang, and three independent non-executive directors, namely Mr. Tong Hing Wah, Mr. Chong Hoi Fung and Mr. Lu Zheng.*