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PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1820)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cheung Kai Cheong, Willie, (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company and will be ceased to be an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and “**Exchange Authorised Representative**” respectively) and the authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”), all with effect from 1 January 2022.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company. Following the resignation of Mr. Cheung, the Board is pleased to announce that Ms. Fu Chanyi (“**Ms. Fu**”) will be appointed as the company secretary of the Company and an Exchange Authorised Representative and that Ms. Poon Shuk Fun (“**Ms. Poon**”) will be appointed as the Part 16 Authorised Representative, all with effect from 1 January 2022 to fill the vacancy after the resignation of Mr. Cheung.

The brief biography of Ms. Fu is as follow:

Ms. Fu graduated from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong) with a Master of Corporate Governance in April 2021 and University of Shanghai for Science and Technology with a bachelor’s degree in English (Specialised in Business and Trade) in 2003. She joined the Group in 2005 and is now mainly responsible for secretarial and compliance matters of the Board. Ms. Fu is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). She is familiar with the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office and welcome Ms. Fu and Ms. Poon on their respective new appointment.

By order of the Board
Pacific Millennium Packaging Group Corporation
Cheng Hsien-Chun
Chairman

Hong Kong, 31 December 2021

As at the date of this announcement, the executive Director is Mr. Cheng Hsien-Chun; the non-executive Directors are Mr. Chow Tien-Li and Mr. Philip Tan; and the independent non-executive Directors are Mr. Wang Jisheng, Mr. Kiang Tien Sik David and Dr. Su Morley Chung Wu.