



**Spread Prospects Holdings Limited**

**展鴻控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 572)

### **Change of the name of the company**

The Board is pleased to announce that the resolution proposed at the EGM for changing the name of the Company has been passed by the Shareholders on 24 December 2007 as a special resolution. Subject to the approval by the Registrar of Companies in the Cayman Islands, the name of the Company will be changed from “Spread Prospects Holdings Limited 展鴻控股有限公司” to “China Packaging Group Company Limited 中國包裝集團有限公司”.

Reference is made to the circular of Spread Prospects Holdings Limited (“**Company**”) dated 29 November 2007 (“**Circular**”) which was despatched together with the notice of the extraordinary general meeting (“**EGM**”) of the Company held on 24 December 2007 to the shareholders (“**Shareholders**”) of the Company.

The board (“**Board**”) of directors of the Company is pleased to announce that at the EGM held on 24 December 2007, the proposed resolution for changing the name of the Company was passed by the Shareholders as a special resolution. Subject to the approval by the Registrar of Companies in the Cayman Islands, the name of the Company will be changed from “Spread Prospects Holdings Limited 展鴻控股有限公司” to “China Packaging Group Company Limited 中國包裝集團有限公司”.

The Company will carry out all necessary filing procedures with the Registrar of Companies in the Cayman Islands and also with the Companies Registry in Hong Kong to record the above change.

Further announcement will be made by the Company after the change of name has become effective.

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. Ng Wai Man.

By order of the Board  
**Spread Prospects Holdings Limited**  
**Yang Zongwang**  
*Chairman*

Hong Kong, 24 December 2007