



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Packaging Group Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 2603, 26/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Tuesday, 15 April 2008 at 12:00 noon for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and to consider the payment of final dividend, if any.

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

Hong Kong SAR, 1 April 2008

As at the date of this announcement, the executive directors of the Company are Mr. Yang Zongwang, Mr. Xue De Fa, Mr. Xie Xi and Mr. Liu Zhi Qiang. The independent non-executive directors of the Company are Mr. Tong Hing Wah, Mr. Chong Hoi Fung and Mr. Ng Wai Man.