



**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)**

**Unusual Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The Board of directors (the “Board”) of the Company has noted the increases in the trading volume of the shares of the Company today and wish to state that the Board is not aware of any reasons for such increases.

The Board also confirm that there are no negotiations or agreements relating to intended acquisitions or realization which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong SAR, 3 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.*