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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)

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 Monday, 27 April 2009 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 2008 and to consider the payment of final dividend, if any.

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

Hong Kong SAR, 15 April 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 two independent non-executive directors, namely Mr. Tong Hing Wah and Mr. Chong Hoi Fung.