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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)**

## **ANNOUNCEMENT**

### **ADJOURNMENT OF BOARD MEETING AND SUSPENSION OF TRADING**

#### **ADJOURNMENT OF BOARD MEETING**

The Board Meeting originally scheduled to be held on 27 April 2009 will be adjourned. The exact date of the holding of the adjourned Board Meeting will be notified to the Stock Exchange and the Shareholders in accordance with the Listing Rules. The Company will, in due course, publish an announcement with regard to the notice of the adjourned Board Meeting.

#### **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:30 a.m. on 28 April 2009 pending the release of an announcement, which is price sensitive in nature, relating to the delay in publication of its audited annual results announcement and dispatch of its annual report for the year ended 31 December 2008 since additional time is required for the Company and its auditors to deal with certain audit issues regarding bank confirmation and bank borrowing card procedures, writ of summons served by banks, cash withdrawals and cash deposits procedures, related party transactions and provision to be made for trade receivables.

#### **ADJOURNMENT OF BOARD MEETING**

Reference is made to the announcement of China Packaging Group Company Limited (the “Company”) dated 15 April 2009 in relation to the board meeting of the Company to be held on 27 April 2009 for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 December 2008 and to consider the payment of final dividend, if any (the “Board Meeting”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) that the Board Meeting originally scheduled to be held on 27 April 2009 will be adjourned. The exact date of the holding of the adjourned Board Meeting will be notified to the Stock Exchange and the Shareholders in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). The Company will, in due course, publish an announcement with regard to the notice of the adjourned Board Meeting.

The Board also wishes to announce that there will be a delay in publication of the annual results announcement and dispatch of annual report for the year ended 31 December 2008. Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the publication of annual results announcement and dispatch of annual report of the Company for the year ended 31 December 2008 to the Shareholders, including its audited annual accounts, have to take place not more than four months after the date upon which its financial year ended, that is, 30 April 2009. The delay in the publication of annual results announcement and dispatch of the annual report of the Company for the year ended 31 December 2008 will constitute a breach of Rules 13.49(1) and 13.46(2) of the Listing Rules.

The Directors confirm that they have not dealt in the Company's securities commencing from 27 March 2009 and that they will not deal in the securities of the Company until the Group's audited annual results for the year ended 31 December 2008 are announced. Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities during the period from 27 March 2009 to the date of this announcement.

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

Hong Kong, 27 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.*