



中國包裝集團有限公司
China Packaging Group Company Limited

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

FORM OF PROXY FOR THE 2008 ANNUAL GENERAL MEETING (the “2008 AGM”)

I/We¹ _____
of _____
being the registered holder (s) of _____ shares² of HK\$0.10 each in the
share capital of China Packaging Group Company Limited (Provisional Liquidators Appointed) (the “Company”) HEREBY APPOINT
the Chairman of the meeting³, or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2008 AGM of the Company to be held at Level 22, The Center,
No. 99 Queen’s Road Central, Central, Hong Kong at 10:00 a.m. on 6 October 2011 (or at any adjournment thereof) in respect of the
undermentioned resolutions as indicated.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁵
1	to resolve and treat the 2008 AGM as an annual general meeting of the Company for the year 2008, convened and held (out of time) pursuant to the Company’s articles of association and to ratify the convening and holding of the 2008 AGM (out of time)		
2	to receive and, if thought fit, adopt the audited consolidated financial statements and the reports of Messrs. Fok Hei Yu and Roderick John Sutton, the joint and several provisional liquidators of the Company (the “Provisional Liquidators”) and World Link CPA Limited (“World Link”) for the year ended 31 December 2008		
3	to ratify the re-appointment of World Link as the auditors of the Company for the year ended 31 December 2009 and to ratify their remuneration fixed and paid by the Provisional Liquidators		

Dated this _____ day of _____ 2011. Signature(s)⁵ _____

Notes:

1. Full name(s) and address(es) (as shown in the register of members) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
4. Please indicate with a “✓” in the spaces provided opposite to each of the resolutions how you wish your proxy to vote on your behalf. In the absence of such indication, your proxy may vote for or against the resolutions or may abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of any officer or attorney or other person duly authorised.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the said meeting or any adjourned meeting.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting in person if you so wish.