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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)

DATE 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 4:15 p.m. on Monday, 25 March 2013 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2012 and the payment of a final dividend, if any.

For and on behalf of

China Packaging Group Company Limited

He Jianhong

Chairman

Hong Kong, 13 March 2013

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. He Jianhong (Chairman) and Mr. Zhang Zhantao; and (ii) two independent non-executive Directors, namely Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.