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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 on Thursday, 29 August 2013 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013.

For and on behalf of
China Packaging Group Company Limited
He Jianhong
Chairman

Hong Kong, 16 August 2013

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