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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)

SUSPENSION OF TRADING

At the request of China Packaging Group Company Limited (the “**Company**”), trading of the Company’s shares has been suspended with effect from 9:00 a.m. of 15 January 2014 pending the publication of an announcement in relation to inside information of the Company.

By order of the Board
China Packaging Group Company Limited
Zhang Zhantao
Executive Director

Hong Kong, 15 January 2014

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.