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PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1820)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Pacific Millennium Packaging Group Corporation (the “**Company**”) dated 24 January 2022 in relation to continuing connected transactions (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) containing, among other matters, further information regarding the continuing connect transactions to the Shareholders on or before 17 February 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the dispatch of the Circular will be delayed to a date on or before 4 March 2022.

By order of the Board
Pacific Millennium Packaging Group Corporation
Cheng Hsien-Chun
Chairman

PRC, 17 February 2022

As at the date of this announcement, the executive Director is Mr. Cheng Hsien-Chun; the non-executive Directors are Mr. Chow Tien-Li and Mr. Philip Tan; and the independent non-executive Directors are Mr. Wang Jisheng, Mr. Kiang Tien Sik David and Dr. Su Morley Chung Wu.