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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)

SPECIAL ARRANGEMENTS FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 MARCH 2022

References are made to the circular (the “**Circular**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) and the notice of EGM both dated 8 March 2022 and the form of proxy (the “**Proxy Form**”) regarding the EGM to be held on Tuesday, 29 March 2022 at 9:00 a.m. at Suite 2A, Building 2, No. 398 Tianlin Road, Shanghai, the People’s Republic of China (“**Mainland China**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

SPECIAL ARRANGEMENTS FOR THE EGM

The Board announces that, due to the recent development of the COVID-19 pandemic situation in Hong Kong and Mainland China and the travel restriction currently imposed on the border between Hong Kong and Mainland China, the following additional arrangements will be made for the Shareholders:

- (a) Subject to prior registration and completion of identity verification, Shareholders may view and participate the EGM through a live webcast (the “**Webcast**”) which can be accessed by using a smart phone, computer, tablet device or any device installed with the relevant app. Shareholders will be able to access the Webcast using the same link at the start of the EGM until its conclusion. Please follow the instructions on the landing page on how to access the Webcast. Any Shareholder who wishes to access the EGM by Webcast must send his/her full name, phone number and registered address to this email address: contact@pmpgc.com not later than 72 hours before the appointed time and date of the EGM. Shareholders may be required to produce identification documents to show identity and enable the Company to check against its Shareholders’ records. Shareholders having completed registration and identity verification will be provided the web link and/or password to access the Webcast at the start of the EGM until conclusion. Shareholders who are given the web link and/or password of the Webcast should not share such information to anyone else.

- (b) Shareholders having completed registration and identity verification can submit questions to the Board in advance of the EGM via this email address: contact@pmpgc.com. Shareholders having completed registration and identity verification can also submit questions during the EGM through the message board of the Webcast. Subject to the discretion of the chairman of the EGM as to the proper conduct of the meetings, questions relevant to the business of the EGM will be addressed by the Board during the EGM.
- (c) No remote voting system will be provided at the Webcast. If a Shareholder (whether individual or corporate) wishes to exercise rights as a shareholder at the EGM without attending the EGM, he/she/it must appoint the chairman of the EGM or such other nominated person as the proxy to attend and vote on his/her/its behalf at the EGM. In appointing the chairman of the EGM as his/her/its proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting in the Proxy Form.

The Proxy Form has been posted to the Shareholders together with the Circular. Alternatively, the Proxy Form can be downloaded from the Company's website (<http://www.pmpgc.com>) and the Stock Exchange's website (<http://www.hkexnews.hk>). If you are not a registered Shareholder (e.g. if your Shares are held via banks or brokers), you should consult directly with your banks or brokers (as the case may be) as soon as practicable to assist you in the appointment of the chairman of the EGM as your proxy to vote.

The Proxy Form should be returned to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time for holding the EGM, failing which the appointment will be treated as invalid.

GENERAL

The Company is closely monitoring the impact of COVID-19 pandemic in the Mainland China. Should any changes be made to the EGM arrangements, the Company will publish further announcement(s) to notify the Shareholders through the Company's website (<http://www.pmpgc.com>) and the Stock Exchange's website (www.hkexnews.hk).

Save for the above, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the EGM and the resolutions to be considered at the EGM, remains unchanged.

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

Hong Kong, 17 March 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.