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**CPMC HOLDINGS LIMITED**  
**中糧包裝控股有限公司**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock code: 906)**

### **TRADING HALT**

At the request of CPMC Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 30 November 2023 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

By order of the Board  
**CPMC Holdings Limited**  
**ZHANG Xin**  
*Chairman and Executive Director*

Hong Kong, 29 November 2023

*As at the date of this announcement, the chairman of the Board and executive Director is Mr. Zhang Xin, the executive Director is Mr. Zhang Ye, the non-executive Directors are Dr. Zhao Wei, Messrs. Meng Fanjie, Zhou Yuan and Shen Tao, and the independent non-executive Directors are Messrs. Cheng Yuk Wo, Pun Tit Shan and Chen Jihua.*