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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)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

References are made to the (i) the circular of CPMC Holdings Limited (the “**Company**”) dated 19 April 2024 (the “**Original Circular**”); and (ii) the notice of the annual general meeting (the “**Annual General Meeting**”) of the Company dated 19 April 2024 (the “**Original AGM Notice**”) to convene the Annual General Meeting to be held at No. 160, Weiken Street, Hangzhou Economic and Technical Development Zone, Hangzhou, Zhejiang Province, the PRC on Monday, 3 June 2024 at 4:00 p.m.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the Original AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original Circular.

Apart from the amendments stated below, all the information contained in the Original AGM Notice remains to have full force and effect, and this supplemental notice shall be read together with the Original AGM Notice:

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

Due to the matters as set out in the supplemental circular of the Company dated 20 May 2024 (the “**Supplemental Circular**”), the following new resolution numbered 2(e) should be inserted to resolution numbered 2(d) in the Original AGM Notice:

2(e) To re-elect Mr. Qu Hong Liang as an executive director of the Company.

By order of the Board

**Zhang Ye**

*Chairman and Executive Director*

Hong Kong, 20 May 2024

*As at the date of this notice, the board of directors of the Company comprises: Mr. Zhang Ye as the chairman and executive director of the Company; Mr. Qu Hongliang as an executive director of the Company; Dr. Zhao Wei, Messrs. Meng Fanjie, Zhou Yuan and Shen Tao as non-executive directors of the Company; and Messrs. Cheng Yuk Wo, Pun Tit Shan and Chen Jihua as independent non-executive directors of the Company.*

*Notes:*

1. A revised form of proxy containing the new resolution numbered 2(e) has been enclosed with the Supplemental Circular. Please refer to the section headed “4. Supplemental Notice of the Annual General Meeting and the Revised Proxy Form” in the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
2. Save for the above new resolution numbered 2(e), there are no other changes to the resolutions set out in the Original AGM Notice. Please refer to the Original Circular for details of the other resolutions to be considered at the Annual General Meeting, closure of register of members, eligibility for attending the Annual General Meeting, appointment of proxy and other relevant matters.
3. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. Also, Article 65 of the Company’s Articles of Association provides that at any general meeting a resolution put to the vote of a meeting shall be decided by poll.
4. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time of the Annual General Meeting or at any adjournment thereof.

5. For the purpose of determining the total number of Shareholders who are entitled to attend and vote at the AGM, the transfer books and Register of Members of the Company will be closed from Wednesday, 29 May 2024 to Monday, 3 June 2024 (both days inclusive). During such period, no share transfers will be effected. In order to qualify for attending the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 28 May 2024.
6. With reference to resolutions numbered 2(a) to (c) in the Original AGM Notice and resolution numbered 2(e) in this supplemental notice, Dr. Zhao Wei, Mr. Meng Fanjie, Mr. Pun Tit Shan and Mr. Qu Hongliang will retire and being eligible, will offer themselves for re-election at the Annual General Meeting. Their requisite details are set out in Appendix II to the Original Circular and the Supplemental Circular.
7. Completion and return of the form of proxy or the revised form of proxy will not preclude a member from attending the Annual General Meeting or any adjourned meeting if he so desires. If a member attends the Annual General Meeting after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.