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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)

PROFIT WARNING

This announcement is made by Pacific Millennium Packaging Group Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**Year**”) and the information currently available to the Board, it is expected that the Group would record a net loss in a sum not exceeding RMB20 million, while a net profit of approximately HK\$22 million was recorded for the year ended 31 December 2023. To the best knowledge of the Directors, turning from net profit to net loss was mainly due to (i) the drop in product unit price; and (ii) the increase in operating costs attributable to the Group’s new production plants located at Huzhou and Wuhan. Despite the aforesaid, the Board does not expect to have a significant adverse impact on the Group’s overall operations and cash flows.

The information contained in this announcement is prepared only based on (i) the Board’s preliminary assessment of the consolidated management accounts of the Group for the Year, which have neither been audited or reviewed by the independent auditors of the Company (the “**Independent Auditors**”) nor reviewed by the audit committee of the Company (the “**Audit Committee**”); and (ii) the information currently available to the Board, which is subject to change and finalisation. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the Year, which is expected to be published at or before the end of March 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 March 2025

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