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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PUBLISHED AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the audited annual results announcement for the year ended 31 December 2024 (the “**Annual Results Announcement**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) dated on 25 March 2025. Capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement unless otherwise specified.

The Company would like to clarify that, due to inadvertent error, the dividend type appeared in the first line of the paragraph headed “CLOSURE OF THE REGISTER OF MEMBERS FOR THE ENTITLEMENT OF SPECIAL DIVIDEND” on page 23 of the Annual Results Announcement was mistakenly stated as final dividend, which should be special dividend.

Save for the above change, all information and contents set out in the Annual Results Announcement shall remain unchanged. The consolidated financial statements of the Group for the Year with the above change will be incorporated and disclosed in the Company’s annual report, which will be published in due course in compliance with the Listing Rules.

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

Hong Kong, 26 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.