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**中國包裝集團有限公司**  
**China Packaging Group Company Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 572)

**CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Leung Heung Ying, Alvin has tendered his resignation as Company Secretary of the Company whereas Mr. Lau Cheuk Pun has been appointed as the Company Secretary of the Company with effect from 20 March 2013.

The board of directors (the “Board”) of China Packaging Group Company Limited (the “Company”) hereby announces that Mr. Leung Heung Ying, Alvin (“Mr. Leung”) has tendered his resignation as Company Secretary of the Company whereas Mr. Lau Cheuk Pun has been appointed as the Company Secretary of the Company with effect from 20 March 2013. Mr. Leung has confirmed that there has been no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Lau Cheuk Pun, aged 38, was graduated from University of Hertfordshire, United Kingdom with a Bachelor Degree. He is a member of the Hong Kong Institute of Certified Public Accountants. He has more than 10 years of experience in the field of finance and accounting including working in an international accounting firm.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of office.

For and on behalf of  
**China Packaging Group Company Limited**  
**He Jianhong**  
*Chairman*

Hong Kong, 19 March 2013

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. He Jianhong (Chairman) and Mr. Zhang Zhantao; and (ii) two independent non-executive Directors, namely Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.*