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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)

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
QUALIFIED ACCOUNTANT AND APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces the resignations of Mr. Li Yik Sang as company secretary, authorized representative and qualified accountant of the Company effective from 14 July 2009, and the appointment of Mr. Chan Yee Tak as company secretary and authorized representative of the Company, effective from 14 July 2009.

The board of directors (the “Board”) of China Packaging Group Company Limited (the “Company”) announces that Mr. Li Yik Sang (“Mr. Li”) has tendered his resignation notice as company secretary, authorized representative and qualified accountant of the Company to pursue his career development. The resignations of Mr. Li have taken effect on 14 July 2009. Mr. Li has confirmed that he has no disagreement with the Board and he is not aware of any other matters which should be brought to the attention of the shareholders of the Company in connection with his resignations.

The Board further announces the appointment of Mr. Chan Yee Tak (“Mr. Chan”) as company secretary and authorized representative of the Company, effective from 14 July 2009. Mr. Chan is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board does not expect that the resignations of Mr. Li would have any negative impact on the Company in any material aspects. The Board would like to take this opportunity to thank Mr. Li for his contribution to the Company and to welcome Mr. Chan on his new appointments.

By Order of the Board
China Packaging Group Company Limited
Yang Zongwang
Chairman

Hong Kong SAR, 14 July 2009

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yang Zongwang, Mr. Xue De Fa, Mr. Xie Xi and Mr. Liu Zhi Qiang, and three independent non-executive directors, namely Mr. Tong Hing Wah, Mr. Chong Hoi Fung and Mr. Lu Zheng.