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China Packaging Holdings Development Limited

中華包裝控股發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1439)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Packaging Holdings Development Limited 中華包裝控股發展有限公司 (the “**Company**”) dated 20 March 2014 (the “**Announcement**”) in relation to, among others, the annual results announcement for the year ended 31 December 2013. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to clarify certain information in the Announcement regarding the book close period. The Board would like to confirm that the register of members will be closed from 16 May 2014 to 20 May 2014, both days inclusive, on which no transfer of shares will be effected. In order to determine the eligibility of shareholders to attend and vote at the annual general meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on 15 May 2014.

Save as stated above, the contents of the Announcement remain unchanged.

By Order of the Board
China Packaging Holdings Development Limited
Chen Wei Wei
Chairman

Jiangxi Province, the PRC, 21 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Hu Li Yu; and the independent non-executive directors of the Company are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.