

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*

## **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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Packaging Holdings Development Limited 中華包裝控股發展有限公司 (“the Company”) announces that a meeting of the Board will be held on Tuesday, 26 August 2014 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014, and considering the payment of an interim dividend, if any.

By order of the Board

**China Packaging Holdings Development Limited**

**Chen Wei Wei**

*Chairman and Executive Director*

Jiangxi Province, the PRC, 14 August 2014

*As at the date of this notice, the Board comprises three executive Directors, namely Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Hu Li Yu, and three independent non-executive Directors, namely Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.*