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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)

TRADING HALT

At the request of China Packaging Holdings Development Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on Thursday, 16 April 2015 pending the release of an announcement in relation to inside information of the Company.

By order of the Board

China Packaging Holdings Development Limited

Hu Chung Ming

Company Secretary

Hong Kong, 16 April 2015

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