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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)

**CHANGE OF COMPANY NAME OF
PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of China Packaging Holdings Development Limited (the “Company”) announces that with effect from 30 March 2017, the name of the Company’s principal share registrar and transfer office in the Cayman Islands was changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remain the same.

On behalf of the Board

China Packaging Holdings Development Limited

Chen Wei Wei

Chairman

Hong Kong, 12 April 2017

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