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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**EGM**”) of China Packaging Holdings Development Limited (the “**Company**”) will be held at 9/F, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong on 12 July 2017 at 2:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions:

#### **ORDINARY RESOLUTION**

1. “**THAT**

- (a) the agreement dated 23 May 2017 entered into between the Company and Mr. Peng Dong Miao (the “**Seller**”) in relation to the settlement of the additional consideration (the “**Agreement**”) and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified;
- (b) the issue of the promissory note in the principal amount of HK\$90,000,000 (the “**Promissory Note**”) to the Seller pursuant to the Agreement be and is hereby approved, confirmed and ratified;
- (c) the grant of specific mandate to the directors (the “**Directors**”) of the Company to allot and issue 128,571,429 additional consideration shares at the issue price of HK\$0.7 per Share (the “**Additional Consideration Shares**”) to the Seller pursuant to the Agreement be and is hereby approved, confirmed and ratified;
- (d) the allotment and issue of the Additional Consideration Shares at an issue price of HK\$0.7 per Share to the Seller in accordance with the Agreement be and is hereby approved, confirmed and ratified; and

- (e) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions contemplated thereunder, including but not limited to the issue of the Promissory Note and the Additional Consideration Shares to the Seller.”

### **SPECIAL RESOLUTION**

2. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the name of the Company be changed from “China Packaging Holdings Development Limited” to “Mobile Internet (China) Holdings Limited” and the dual foreign name of the Company be changed from “中華包裝控股發展有限公司” to “移動互聯(中國)控股有限公司” with effect from the date of entry of the new name and the dual foreign name of the Company on the Register of Companies maintained by the Registrar of Companies in the Cayman Islands and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name of the Company.”

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

Hong Kong, 20 June 2017

*Notes:*

1. All resolutions proposed at the meeting will be taken by poll save that the chairman of the meeting may in good faith, allow a resolution which relate purely to a procedural or administrative matter to be voted on by a show of hands in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the meeting. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours (i.e. 2:00 p.m. on Monday, 10 July 2017) before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In order to determine the entitlement to attend the EGM, the register of members of the Company will be closed from 7 July 2017 to 12 July 2017 (both days inclusive), during which period no transfer of shares of the Company can be registered. In order to qualify for attending the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by not later than 4:30 p.m. on Thursday, 6 July 2017.
5. As at the date of this notice, the executive Directors are Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang; and the independent non-executive Directors are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.