

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): 28/02/2014		
To: Hong Kong Exchanges and Cl	learing Limited		
Name of Issuer Ch	ina Packaging Holdings I	Development L	imited
Date Submitted 3 M	March 2014		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1439</u> D	escription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th <u>8,000,000,000</u>	HK\$0.01	HK\$80,000,000.00
Increase/(decrease)	NIL		NIL
Balance at close of the month	8,000,000,000	HK\$0.01	HK\$80,000,000.00
(2) Stock code : N/A D	escription: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

Stock code:	N/A	Descrip	otion: <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ise)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descrip	otion: <u>N/A</u>		
		Descrip	No. of other classes of shares	Par value (State currency)	capital
	N/A		No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding		No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)			of shares
Balance at close of preceding month	800,000,000			<u></u>
Increase/ (decrease) during the month	NIL			
Balance at close of the month	800,000,000			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Sh	are Option Sc	themes of the Is	suer)		NY 0	XX 0 1
Particulars of share					No. of new	No. of new shares
option scheme						of issuer which may
including EGM						be issued pursuant
approval date		Movement	during the month	1		thereto as at close of
(dd/mm/yyyy) and					thereto	the month
class of shares	a		a			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	=					
Scheme:(approved	_					
by resolution of the	_					
Shareholders passed						
on 13/12/2013)	•					
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)		_		_	-	
( ,						
2. N/A						
2.17/11	-					
	-					
	=					
	-					
( / / )	=					
Ordinary shares		_	_	_	_	
(Note 1)						
3.N/A						
	•					
	-					
	-					
( / / )	-					
Ordinary shares	=					
(Note 1)		_	_	_	-	-
(Ivole 1)		$T_{\alpha}$ : 1	۸ (Ondinas-	ahamaa)	NT / A	
		rotai	A. (Ordinary	·	N/A	
			(Preference	,	N/A	
			(Othe	r class)	N/A	
Total funds raised during	the month fr	om exercise of				
options (State currency)				N/A		

Warrants to Issue Shares of the Iss	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
( \ / )						-
Stockcode (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	′ )				
2.	·	·				
	\					
						<u> </u>
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /					
3.	( , ,					
( / / )				· -		
( / / ) Stock code (if listed)		\				
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price		_				
EGM approval date						
(if applicable) (dd/mm/yyyy)	( /	/	·			
4.		<u>'</u> )				
( / / ) Stock code (if listed)						
Class of shares						
<u> </u>						
Subscription price EGM approval date						
(if applicable)		,				
(dd/mm/yyyy)	( / /	)			`	
		Total	B. (Ordin	nary shares)		_ \
			(Prefere	ence shares)		_
			(	Other class)		- \

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
1	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<b>~</b>					
	_\					
	-					
Stock code (if listed)	_ —					
Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.	,	_ \				
	_					
	_		\			
G: 1 1 ('C1' - 1)			$\overline{}$			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date			`			
(if applicable) (dd/mm/yyyy)	( / / )					
4.	( ' ' ' )					
	_					
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Fotal C (Ordin	nary shares)		
			Prefere)	ence shares)		-
			(101010	Other class)		_
				-		_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. ( / / ) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Our	er Movements in Is  Type of Issue	sued Snare Capital					No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. \	Rights issue		Class of shares issuable			_		
			(Note 1)	, ,	,			
		At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
		×	EGM approval date: (dd/mm/yyyy)	( /	/	)		
			Class of shares issuable					
			(Note 1)			_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
								-
			Class of shares issuable (Note 1)			_		
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
						\		
			Class of shares issuable (Note 1)			_ `		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		

For Main Board and GEM listed issuers

	Type of Issue	r	TOI MI	am r		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
\	\ \						
		Class of shares issuable (Note 1)					
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
		EGM approval date: (dd/mm/yyyy)	( /	/	)		
		Class of shares repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	/	)		
		EGM approval date: (dd/mm/yyyy)	( /	/	)		
		Class of shares redeemed (Note 1)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/	)		
		EGM approval date: (dd/mm/yyyy)	( /	/	)		
		Class of shares issuable (Note 1)			_		
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
		EGM approval date: (dd/mm/yyyy)	( /	/	)	`	

	For Main E	Board and GEM lis	
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9 Capital reorganisation	Class of shares issuable(Note 1)	_	
	Issue and allotment date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / / (dd/mm/yyyy)	)	
	Class of shares issuable (Note 1)	_	
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / / (dd/mm/yyyy)	)	
	Total E. (Ordinary sl (Preference sl (Other	nares)	
Total increase / (decrease) in ordinary shares during	the month (i.e. Total of A to E):	(1)	NIL NIL
Total increase / (decrease) in preference shares durin	g the month (i.e. Total of A to E):	(2)	NIL
Total increase / (decrease) in other classes of shares	during the month (i.e. Total of A to E):	<del></del>	NIL
(These figures should be the same as the relevant fig	ures under II above ("Movements in Iss	sued Share Capita	l").)

For	M	ain	R	ard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: HU CHUNG MING
Title: COMPANY SECRETARY
(Director, Secretary or other duly authorised officer)
(2.121001, 2.2212001) of other daily additions officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.