

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

Го: Hong Kong Exchanges and Clearing Limited					
	na Packaging Holdings Deptember 2014	evelopment L	imited		
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>1439</u> De	escription : Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	n8,000,000,000	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 De	escription : N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1				
Increase/(decrease)					
Balance at close of the month					

31/08/2014

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 ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	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 Sh	are Option Sc	hemes of the Iss	suer)			
Particulars of share	<u>=</u>				No. of new	No. of new shares
option scheme					shares of issuer	of issuer which may
including EGM					issued during the	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						
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)						
(Note 1)						
2. N/A						
2.1V/A	-					
	-					
	-					
	=					
( / / )	-					
Ordinary shares	<u> </u>					
(Note 1)						
3.N/A						
	='					
	-					
	-					
	-					
Ondinary shares	-					
Ordinary shares				· ·		-
(Note 1)		m . 1	A (O. 1)	-1	NT/A	
		Total	A. (Ordinary		N/A	
			(Preference		N/A	
			(Other	class)	N/A	
Total funds raised during	g the month fr	om exercise of				
options (State currency)				N/A		

Warrants to Issue Shares of the Iss	uer 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.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	/ )				
2.						
	\					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price	$\overline{}$					
EGM approval date		<del>\</del>				
(if applicable)						
(dd/mm/yyyy)	( / /	/ )				
3.						
-						
		<u> </u>		-		_
Stock code (if listed)		`				
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)			\			
(dd/mm/yyyy)	( / /	/ )				
4.						
( / / )				$\overline{}$		<u> </u>
C(++1+++1+('C1'+++1)						
Class of shares		_				
· · · · · · · · · · · · · · · · · · ·						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	/ )			\	
			D (0 "	1		
		Total	B. (Ordii	nary shares)		- \
			(Fielere)	ence shares) Other class)		-
			(			-

Convertibles (i.e. Convertible into	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.	<del>,</del>					
	_					
	-					
Stock code (if listed)		·		-		-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.		\				
	_					
	_		\			
			$\overline{}$			
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)	( / / )		n . 1 a	,		
		-	Total C. (Ordii	nary shares)		-
			(Freiere	ence shares) Other class)		-
			(			<del>-</del> \

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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Oth	ner Movements in	Issued Share Capital						
	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
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	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 B	oard 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 sh	ares)	
	(Preference sh (Other o	ares)	
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):		NIL
Total increase / (decrease) in preference shares duri	ng the month (i.e. Total of A to E):	(2)	NIL NIL
Total increase / (decrease) in other classes of shares			NIL
(These figures should be the same as the relevant fig.			
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Remarks (if any):
Submitted by: HU CHUNG MING
Title: COMPANY SECRETARY
(Director, Secretary or other duly authorised 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.