

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	30/09/2014					
To: Hong Kong Exchanges and	Clearing I	Limited				
Name of Issuer	China Pack	kaging Holdings D	evelopment L	imited		
Date Submitted	3 October 2014					
I. Movements in Authorised Sha	are Capital					
1. Ordinary Shares						
(1) Stock code : <u>1439</u>	Description	on: Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month		8,000,000,000	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	Description	on: N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding me	onth _					
Increase/(decrease)	_					
Balance at close of the month						

30/09/2014

Stock code:	N/A	Descript	ion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding r	nonth _			
Increase/(decrea	ase)	-	-		
Balance at close	e of the month	-			
3. Other Classes	s of Shares				
3. Other Classes Stock code:	s of Shares N/A	Descript	ion: N/A		
		Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	_ `	No. of other	(State	capital
Stock code:	N/A e of preceding r	_ `	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordir	nary 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 Scl	nemes of the Iss	uer)			
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 —			<u> </u>		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
(<i>Note 1</i>)					<u> </u>	
()						
2. N/A						
2.11/11	_					
-	=					
	_					
	_					
(/ /)	_					
Ordinary shares		_		_		_
(Note 1)						
3.N/A	_					
	_					
	_					
(/ /)	_					
Ordinary shares	-					
(Note 1)		_	-	-	-	
(11016 1)		Total	A. (Ordinary s	charec)	N/A	
		Total	(Preference s			
			•	*		
			Otnei	class)	N/A	
Total funds raised during	g the month fro	om exercise of		37/A		
options (State currency)				N/A		

Warrants to Issue Shares of the Iss	suer which are t	o 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						
(if applicable)	(/					
(dd/mm/yyyy)	(/ /					
(/ /) Stock code (if listed)			\			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)			\			
)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)			\	
		Total	R (Ordin	nary shares)		
		Total	Prefere	ence shares)		-
			(Other class)		

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
Class and description	outstanding	monui	ШОШП	monui		
1						
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	\					
=	_ \					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.						
-						
	<u> </u>		\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
- <u></u>	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						\
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
		•	(Prefere	ence shares)		
			(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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Otr	ner Movements in Iss	sued Snare Capitai					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 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	FOI IV	iaiii .		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		and GEM lis	
Type of Issue			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
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	shares)		
	(Preference			
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	, 	NIL
		(2)	·	NIL
Total increase / (decrease) in preference shares duri	ng the month (i.e. Total of A to E):			NIL
Total increase / (decrease) in other classes of shares				NIL
(These figures should be the same as the relevant figures)	gures under II above ("Movements in Is	ssued S	Share Capital	l").)

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.