

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	<i>3</i> 1/12/2014		
To: Hong Kong Exchanges and Clea	nring Limited		
Name of Issuer Chin	a Packaging Holdings D	evelopment L	imited
Date Submitted 2 Jan	nuary 2015	-	
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>1439</u> Des	scription: 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 : <u>N/A</u> Des	scription: <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
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: N/A		
		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	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	800,000,000			
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	are Option Sch	nemes of the Iss	uer)			
Particulars of share					No. of new	No. of new shares
option scheme					shares of issuer	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	40 000 000	NIL	NIL	NIL	NIL	20,000,000
(Note 1)	10,000,000		TVIL			20,000,000
(Note 1)						
2. N/A						
2. IV/A						
(/ /)						
Ordinary shares				_	_	
(Note 1)	•	-				
3.N/A						
-						
Ordinary shares		. <u> </u>				
(Note 1)						
		Total	A. (Ordinary s		N/A	
			(Preference s	,	N/A	
			(Other	class)	N/A	
Total funds raised during	the month fro	m 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)	(/	<i>(</i>				
2. (dd/iiiii/yyyy)	(/ /)				
	\					
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)	$\overline{}$					
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)	(/ /	<i>'</i>				
4.						
(/ /)						
Stock code (if listed) Class of shares				`		
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	′)				
		Total	B. (Ordin	nary shares)		
			(Prefere	ence shares) Other class)		
i e						\

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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	+					
	- \					
	- \					
Stock code (if listed)		<u> </u>				-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	_					
	_					
	_	\	\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)			·			
(dd/mm/yyyy)	(/ /)					
4.	,					
	_					
	_					
0. 1. 1. (22.2. 2.2.					\	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						\
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/IIIII/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. (/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Otr	ner Movements in Iss Type of Issue	sued Snare Capital					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

			0. 11			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
\	Type of Issue						ШОПП
\							
		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 sł	nares)	
	(Preference sk (Other	nares)	
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):		NIL
Total increase / (decrease) in preference shares dur.	ing the month (i.e. Total of A to E):		NIL NIL
Total increase / (decrease) in other classes of shares			NIL
(These figures should be the same as the relevant fi			
12.1000 Jiguies should be the same as the retevant Je	0 22 MINOS 11 NOOTO 1110 VOINGING III 133	Simil Cupita	1.1

Remarks (if any):
<u> </u>
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.