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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Packaging Holdings Development Limited 中華包裝控股發展有限公司 (“the Company”) announces that a meeting of the Board will be held on Monday, 23 March 2015 for the purposes of, among other matters, considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2014, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

**China Packaging Holdings Development Limited**

**Chen Wei Wei**

*Chairman and Executive Director*

Jiangxi Province, the PRC, 11 March 2015

*As at the date of this notice, the Board comprises three executive Directors, namely Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Hu Li Yu, and three independent non-executive Directors, namely Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.*