

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	(yy): 31/03/2015		
To: Hong Kong Exchanges and Cle	earing Limited		
Name of Issuer Chi	ina Packaging Holdings l	Development L	imited
	pril 2015	*	
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1439</u> Do	escription: Ordinary	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h 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 De	escription : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
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 ordir	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 Option Schemes of the Issuer) Particulars of share 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 month pursuant thereto as at close of Movement during the month (dd/mm/yyyy) and thereto the month class of shares issuable Granted Exercised Lapsed Cancelled 1.Share Option Scheme:(approved by resolution of the Shareholders passed on 13/12/2013) Ordinary shares NIL NIL NIL 20,000,000 NIL NIL (*Note 1*) 2. N/A Ordinary shares (*Note 1*) 3.N/A) Ordinary shares (*Note 1*) Total A. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /					
3.						
	-					
	<u> </u>					<u> </u>
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)				\		
	(/ /	')				
4.	_					
-	-					
(/ /)	<u> </u>					-
C(11-('C1'-(-1)						
Class of shares						
· · · · · · · · · · · · · · · · · · ·						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	')				
			D (0 "			
		Total	B. (Ord)	nary shares) ence shares)		-
			(191917)	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	<u> </u>					
	_					
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>					
	<u> </u>		\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	_					
Charle 1 ('C1' / 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						_
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/111111/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	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	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	•	OI WILL	<u> </u>	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 Bo	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 sha	ares)	
	(Preference show) (Other c	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	ing 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 fi	,		
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Remarks (if any):
Submitted by: HU CHUNG MING
Tide. COMPANY SECRETARY
Title: COMPANY SECRETARY (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty additionised 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.