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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)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENT AND RESUMPTION OF TRADING**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (“**Board**”) of China Packaging Holdings Development Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company as at the date of this announcement.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that apart from, on a non-legally binding basis, engaging in negotiation with an independent third party (the “**Investor**”) regarding a possible fund raising opportunity by equity financing (the “**Possible Equity Financing**”), it is not aware of any other reasons for such increases in the price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the date of this announcement, no binding agreement in relation to the Possible Equity Financing has been entered into between the Company and the Investor.

If the Possible Equity Financing materializes, the Company will make announcement(s) in accordance with all applicable requirements of the Rules Governing the Listing of Securities on the Stock Exchange as and when appropriate.

This announcement is made by the order of the Board. The Directors collectively and individually accept responsibility for the accuracy of this announcement.

**The Board wishes to emphasize that no binding agreement in relation to the Possible Equity Financing has been entered into as at the date of this announcement. As such, the Possible Equity Financing may or may not proceed. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

At the request of the Company, trading in the Shares on the Stock Exchange was temporarily halted from 1:00 p.m. on 16 April 2015 due to the release of this announcement. Application has been made by the Company for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 17 April 2015.

By order of the Board  
**China Packaging Holdings Development Limited**  
**Chen Wei Wei**  
*Chairman*

Jiangxi Province, the PRC, 16 April 2015

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