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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Packaging Holdings Development Limited (the “**Company**”) announces that on 24 April 2015, 40,000,000 share options (the “**Options**”) to subscribe for a total of 40,000,000 shares of the Company (the “**Shares**”) were granted under the Company’s share option scheme adopted on 13 December 2013. Details of the Options granted are as follows:

Date of grant:	24 April 2015
Exercise price of the Options:	HK\$1.09 per Share
Closing price of the Shares on the date of grant:	HK\$1.09 per Share
Number of the Options:	40,000,000 Options
Validity period of the Options:	The Options have a term of three years commencing from 24 April 2015 and shall vest and become exercisable in two equal tranches on 24 April 2015 and 24 April 2016 respectively.

To the best knowledge and belief of the Board, none of the grantees of the Options is a director, chief executive or substantial shareholder (as defined under the Listing Rules) of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By order of the Board

China Packaging Holdings Development Limited

Chen Wei Wei

Chairman

Jiangxi Province, the PRC, 24 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.