

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	30/04/2015			
To: Hong Kong Exchanges and	Clearing L	imited		
Name of Issuer	China Pack	taging Holdings D	evelopment L	imited
Date Submitted	4 May 201	5		
I. Movements in Authorised Sha	are Capital			
1. Ordinary Shares				
(1) Stock code : <u>1439</u>	_Descriptio	on: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	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	_Descriptio	on: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth _			
Increase/(decrease)	_			
Balance at close of the month				

Stock code:	N/A	Descrip	ption: <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	ase)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descri	ption: <u>N/A</u>		
		Descrip	ption : N/A No. of other classes of shares	Par value (State currency)	capital
Stock code:	N/A		No. of other	(State	Authorised share capital (State currency)
	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 Sh	are Option Sch	emes of the Issu	ier)			
Particulars of share					No. of new	No. of new shares
option scheme						of issuer which may
including EGM						be issued pursuant
approval date		Movement	during the month			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	_					ļ
Scheme:(approved	_					
by resolution of the						
Shareholders passed	•					
on 13/12/2013)						ļ
Ordinary shares	40,000,000	NIL	NIL	NIL	NIL	40,000,000
$\frac{\text{Ordinary shares}}{(Note 1)}$	10,000,000					10,000,000
(11016-1)						ļ
2. N/A						
2.1\/\G	•					
	-					
	-					
	-					
(/ /)	-					
Ordinary shares	- · · <u></u>					
(Note 1)						
3.N/A						
	•					
	•					
Ondingery shares	-					
Ordinary shares						
(Note 1)		m . 1				
		Total	A. (Ordinary s	•	N/A	
			(Preference s		N/A	
			(Other	class)	N/A	
Total funds raised during	the month from	m exercise of				
options (State currency)				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Warrants to Issue Shares of the Iss	suer which are t	to be Listed				
Class of shares issuable (Note 1) Subscription price EGM approval Mate (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. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares)	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	close of	during the	at close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares issuable (Note 1) Subscription price EGM approval Mate (if applicable) (dd/mm/yyyy) 2. (1.						
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3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)	(if applicable)						
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(if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)	Subscription price						
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares)							
(Preference shares)		(/ /	′)				
(Preference shares)			T1	D (O.4:	nomi choros)		
(Other class)			Iotal	Prefere	nary snares) ence shares)		
				(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	HOHH	monui		
1	<u> </u>					
	_					
Stock code (if listed)						
Class of shares issuable (Nove 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	+					
	- \					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	<u> </u>					
	_					
		`				
Stock code (if listed)		<u> </u>				
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date				_		
(if applicable)						
_	(/ /)					
4.	_					
	<u> </u>					
				\		
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date					\	
(if applicable)					`	
(dd/mm/yyyy)	(/ /)					
		-	lotal C. (Ordii	nary shares)		-
			(1 101016	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	•	or ivial	in Dour	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 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 sh	nares)	
	(Preference sh (Other o	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 WINGE II WOOTE (1110 VEHICING III 155	Simil Capita	1.1

Remarks (if any):
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.