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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, 29 August 2016 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, and considering the payment of an interim dividend, if any.

By order of the Board

**China Packaging Holdings Development Limited**

**Chen Wei Wei**

*Chairman and Executive Director*

Jiangxi Province, the PRC, 16 August 2016

*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. Zheng Li Fang, and three Independent Non-executive Directors, namely Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.*