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Mobile Internet (China) Holdings Limited

移動互聯(中國)控股有限公司

(Formerly known as 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)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Packaging Holdings Development Limited” to “Mobile Internet (China) Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “中華包裝控股發展有限公司” to “移動互聯(中國)控股有限公司”.

The English stock short name of the Company will be changed from “CH PACK DEV” to “MOBILE INTERNET” and the Chinese stock short name of the Company will be changed from “中華包裝控股” to “移動互聯(中國)” for the purpose of trading of Shares on the Stock Exchange, both with effect from 9:00 a.m. on 4 August 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “1439”.

Reference is made to the announcement of China Packaging Holdings Development Limited (now known as Mobile Internet (China) Holdings Limited) (“**Company**”) dated 8 June 2017 and the circular of the Company (“**Circular**”) dated 20 June 2017 in relation to the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Packaging Holdings Development Limited” to “Mobile Internet (China) Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “中華包裝控股發展有限公司” to “移動互聯(中國)控股有限公司”.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 12 July 2017, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 13 July 2017 certifying that the Company has changed its English name to “Mobile Internet (China) Holdings Limited” and its dual foreign name in Chinese to “移動互聯(中國)控股有限公司” on 13 June 2017.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 July 2017 certifying that the new English name of the Company and the new dual foreign name in Chinese of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the English stock short name of the Company will be changed from “CH PACK DEV” to “MOBILE INTERNET” and the Chinese stock short name of the Company will be changed from “中華包裝控股” to “移動互聯(中國)” for the purpose of trading of Shares on the Stock Exchange, both with effect from 9:00 a.m. on 4 August 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “1439”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company.

The website of the Company will remain unchanged at www.hs-pack.com.

On behalf of the Board
Mobile Internet (China) Holdings Limited
*(formerly known as China Packaging
Holdings Development Limited)*
Chen Wei Wei
Chairman

Jiangxi Province, the PRC, 1 August 2017

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