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中國包裝集團有限公司

China Packaging Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

SUSPENSION OF TRADING

At the request of China Packaging Group Company Limited (the “**Company**”), trading of the Company’s shares has been suspended with effect from 9:00 a.m. of 26 November 2013 pending the publication of an announcement in relation to price sensitive information of the Company.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Packaging Group Company Limited
Zhang Zhantao
Executive Director

Hong Kong, 26 November 2013

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. He Jianhong and Mr. Zhang Zhantao; and (ii) three independent non-executive Directors, namely Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Chan Yee Por, Simon.