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CPMC HOLDINGS LIMITED

中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 906)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of CPMC Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2015 for the purposes of, inter alia, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the payment of final dividend, if any.

By order of the Board
CPMC Holdings Limited
Wang Jinchang
Chairman and Executive Director

Hong Kong, 5 March 2015

As at the date of this announcement, the chairman of the Board and executive director is Mr. Wang Jinchang, the other executive director is Mr. Zhang Xin, the non-executive directors are Messrs. Ning Gaoning, Wan Zaotian, Zhou Zheng and Hu Yonglei, and the independent non-executive directors are Messrs. Cheng Yuk Wo, Fu Tingmei and Andrew Y. Yan.