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PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1820)

WITHDRAWAL OF CERTAIN ORDINARY RESOLUTIONS AT THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) and the notice of annual general meeting (the “**Notice**”) both dated 22 May 2019 in relation to the annual general meeting of the Company scheduled to be held on 21 June 2019 (the “**Annual General Meeting**”).

Having taking into account the current financial and business positions of the Company, the board of directors of the Company (the “**Board**”) considers that the ordinary resolutions numbered 3(B), 5(B) and 5(C) of the Notice (the “**Relevant Resolutions**”) are not required and as such, the Relevant Resolutions are no longer applicable and, with a view to simplifying the proceedings in the Annual General Meeting, the Relevant Resolutions will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the Annual General Meeting.

Save that any information in relation to the Relevant Resolutions should be omitted in the Circular, the Notice and the form of proxy for use in the Annual general Meeting (the “**Proxy Form**”) previously sent to the Shareholders (collectively the “**Relevant Documents**”), all information and contents set out in the Relevant Documents remain unchanged and no revised document will be despatched to the Shareholders. Except that no poll will be counted for the Relevant Resolutions, the Proxy Form is still valid if it is completed, signed and deposited by the Shareholders in accordance with terms contained therein.

By Order of the Board
Pacific Millennium Packaging Group Corporation
Cheng Hsien-Chun
Chairman

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises Cheng Hsien-Chun as executive Director; Chow Tien-Li as non-executive Director; Wang Jisheng, Kiang Tien Sik David and Su Morley Chung Wu as independent non-executive Directors.