

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION   |
| Stock code  | 01820  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Special Dividend   |
| Announcement date   | 30 August 2022   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Other  |
|   | Special Dividend   |
| Dividend nature   | Special  |
| For the financial year end  | Not applicable   |
| Reporting period end for the dividend declared  | Not applicable   |
| Dividend declared   | HKD 0.08 per share   |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.08 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 21 October 2022  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 24 October 2022 16:30  |
| Book close period   | From 25 October 2022 to 28 October 2022  |
| Record date   | 28 October 2022  |
| Payment date  | 15 December 2022   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712–1716, 17th Floor<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
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| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| The executive Director is Mr. Cheng Hsien-Chun; the non-executive Directors are Mr. Chow Tien-Li and Mr. Philip Tan; and the independent non-executive Directors are Mr. Wang Jisheng, Mr. Kiang Tien Sik David and Dr. Su Morley Chung Wu |                |