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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) both dated 24 May 2024 despatched to the shareholders of the Company (the “**Shareholder(s)**”).

At the AGM held on 18 June 2024, all votes on all the proposed resolutions as set out in the Notice of AGM were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 300,632,000 Shares, being the total number of shares entitling the Shareholders to attend the AGM and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM under the provisions of the Listing Rules.

POLL RESULTS OF THE AGM

The poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and independent auditors for the year ended 31 December 2023.	204,918,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.08 per share of the Company for the year ended 31 December 2023.	204,918,000 (100%)	0 (0%)
3.	(1) To re-elect Mr. Cheng Hsien-Chun (“ Mr. Cheng ”) as an executive Director.	188,869,200 (99.998941%)	2,000 (0.001059%)
	(2) To re-elect Mr. Philip Tan (“ Mr. Tan ”) as an executive Director.	203,443,000 (100%)	0 (0%)
4.	To authorise the board of Directors (the “ Board ”) to renew the term of office of (i) Mr. Cheng for another 3 years upon expiry on 21 December 2024 on the same terms as in his existing service agreement; and (ii) Mr. Tan for another 3 years upon expiry on 1 November 2024 on the same terms as in his existing service agreement.	204,918,000 (100%)	0 (0%)
5.	To re-appoint BDO Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	204,918,000 (100%)	0 (0%)

For details of each of the above resolutions, please refer to the Circular and the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM in person.

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

Hong Kong, 18 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Hsien-Chun and Mr. Philip Tan; and the independent non-executive directors of the Company are Mr. Wang Jisheng, Mr. Kiang Tien Sik David and Dr. Su Morley Chung Wu.