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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The board of directors (the “**Board**” and the “**Director(s)**” respectively) of Pacific Millennium Packaging Group Corporation (the “**Company**”) hereby announces that Mr. Chow Tien-Li (“**Mr. Chow**”) has tendered his resignation as a non-executive Director (the “**Resignation**”) with effect from 18 June 2024 (the “**Effective Date**”), due to his decision to devote more time to his family affairs. Following the Resignation, Mr. Chow will cease to be a member of the audit committee of the Company with effect from the Effective Date.

Mr. Chow has confirmed that he has no disagreement with the Board and there are no matters in respect of the Resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Chow for his valuable contribution to the Company during the tenure of his service as a non-executive Director.

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 are Mr. Cheng Hsien-Chun 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.