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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)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Pacific Millennium Packaging Group Corporation (the “Company”) dated 11 December 2019 in relation to the notice of meeting of the board of directors of the Company (the “Board”) regarding the recommendation, declaration and payment of a special dividend.

SPECIAL DIVIDEND

As a reward to the shareholders for their support, the Board is pleased to announce that it has resolved that the declaration and payment of a special dividend of HK\$0.15 per share of the Company (the “Special Dividend”) to be payable to the shareholders whose names appear on the Company’s register of members at the close of business on Thursday, 9 January 2020. It is expected that the Special Dividend will be paid in cash on or before Thursday, 23 January 2020. The payment of the Special Dividend does not involve the proceeds raised under the global offering of the Company completed in December 2018.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of the Special Dividend, the register of members of the Company will be closed from Friday, 10 January 2020 to Tuesday, 14 January 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to the Special Dividend, all transfers of shares of the Company accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company’s branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 9 January 2020.

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

Hong Kong, 23 December 2019

As at the date of this announcement, the executive director of the Company is Mr. Cheng Hsien-Chun; the non-executive directors of the Company are Mr. Chow Tien-Li 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.