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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE NEW M&A**

This announcement is made by Pacific Millennium Packaging Group Corporation (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors of the Company (the “**Board**” and the “**Directors**” respectively) proposes to make certain amendments to the existing second amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) to, among other things, (i) conform the Existing Articles to the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules; (ii) reflect certain updates in relation to the Listing Rules and the applicable laws of the Cayman Islands; and (iii) make other consequential and housekeeping improvements (collectively the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the third amended and restated memorandum and articles of association (the “**New M&A**”) of the Company in substitution for, and to the exclusion of, the Existing M&A. The Proposed Amendments brought about by the adoption of the New M&A are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolutions to be proposed in the forthcoming annual general meeting of the Company to be held on Wednesday, 21 June 2023 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and a notice for convening the AGM, will be despatched to the Shareholders shortly.

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

Hong Kong, 25 May 2023

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