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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) hereby announces that Ms. Zhu Ying (“**Ms. Zhu**”), an existing independent non-executive Director, has been appointed as a member of the Nomination Committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025. Please refer to the announcement of the Company dated 21 October 2024 for the biographical details of Ms. Zhu.

The Board would like to extend a warm welcome to Ms. Zhu in her new role in the Nomination Committee.

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

Hong Kong, 30 June 2025

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, Dr. Su Morley Chung Wu and Ms. Zhu Ying.