

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1820)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2026;
(2) ADOPTION OF THE NEW ARTICLES;
(3) DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
OUT OF SHARE PREMIUM ACCOUNT;
AND
(4) CLOSURE OF REGISTER OF MEMBERS**

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

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 15 May 2026 despatched to the shareholders of the Company (the “**Shareholder(s)**”).

At the AGM held on 23 June 2026, 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.

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 2025.	203,125,000 (100.000%)	0 (0%)
2.	(1) To re-elect Mr. Cheng Hsien-Chun (“ Mr. Cheng ”) as an executive Director.	187,376,200 (100.000%)	0 (0%)
	(2) To re-elect Mr. Philip Tan (“ Mr. Tan ”) as an executive Director.	198,440,000 (100.000%)	0 (0%)
	(3) To re-elect Mr. Wang Jisheng (“ Mr. Wang ”) as an independent non-executive Director.	203,125,000 (100.000%)	0 (0%)
3.	To authorise the board of directors of the Company (the “ Board ”) to renew the term of office of Mr. Cheng, Mr. Tan and Mr. Wang upon their respective expiry dates on such terms as to be determined by the board of directors of the Company.	203,125,000 (100.000%)	0 (0%)
4.	To re-appoint BDO Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	203,123,000 (99.999%)	2,000 (0.001%)
Special Resolution		Number of Votes (%)	
		For	Against
5.	To approve the amendments to the third amended and restated articles of association of the Company and to adopt the New Articles (that is, the fourth amended and restated articles of association) as the new amended and restated articles of association of the Company as set out in resolutions no. 5(a), 5(b) and 5(c) of the Notice of AGM.	203,125,000 (100.000%)	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 ordinary resolutions and more than 75% of the votes were cast in favour of the above special resolutions, all of the above resolutions were duly passed by the Shareholders at the AGM.

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.

(2) ADOPTION OF THE NEW ARTICLES

The Board is pleased to announce that the proposed amendments to the existing third amended and restated articles of association and the proposed adoption of the fourth amended and restated articles of association (the “**New Articles**”) were duly passed as a special resolution of the Company by the Shareholders at the AGM. The New Articles has become effective from 23 June 2026, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

All Directors either attended the AGM in person or participated in the AGM by way of video conference.

(3) DECLARATION AND PAYMENT OF SPECIAL DIVIDEND OUT OF SHARE PREMIUM ACCOUNT

Reference is made to the announcement of the Company dated 10 June 2026 in relation to the date of board meeting of the Company (the “**Board**”) to consider the recommendation, declaration and payment of a special dividend (the “**Special Dividend**”).

The Board is pleased to announce that, by way of resolution of the Board passed on 23 June 2026, the Board has declared the Special Dividend of HK\$0.08 per ordinary share of the Company (each, a “**Share**”) to the Shareholders. The Special Dividend is expected to be paid on Tuesday, 21 July 2026 to the Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 10 July 2026 (the “**Record Date**”).

The Board is of the view that the current financial conditions of the Company justify the payment of the Special Dividend. After taking into account a number of factors including the cash flow of the Company, the Board considers that it is appropriate to declare and pay the Special Dividend out of the share premium account of the Company (the “**Share Premium Account**”) pursuant to Article 24.6 of the New Articles and in accordance with the laws of the Cayman Islands. The Board is of the view that such arrangement is in the interests of the Company and its Shareholders as a whole.

Based on the total number of issued Shares as at the date of this announcement, the Special Dividend will amount to an aggregate amount of approximately HK\$24.0 million. As at 31 December 2025, the amount standing to the credit of the Share Premium Account was approximately RMB398.3 million based on the audited consolidated financial statements of the Company as at that date. Following the payment of the Special Dividend, there will be a remaining balance of approximately RMB377.4 million standing to the credit of the Share Premium Account.

The Board believes that the payment of the Special Dividend will not have any material adverse effect on the underlying assets, business, operations or financial position of the Group and does not involve any reduction in the authorised or issued share capital of the Company or reduction in the nominal value of the Shares or result in any change in the trading arrangements in respect of the Shares. The Directors are also satisfied that the Company will be able to pay its debts as they fall due in the ordinary course of business immediately after the date on which the Special Dividend is paid.

Shareholders should seek professional advice with their own tax advisers regarding the possible tax implications of the payment of the Special Dividend. The Board is not aware of any Shareholders who have waived or agreed to waive any dividends.

(4) CLOSURE OF REGISTER OF MEMBERS

The Record Date for determining entitlement of the Shareholders to the Special Dividend is Friday, 10 July 2026. The register of members of the Company will be closed from Wednesday, 8 July 2026 to Friday, 10 July 2026 (both days inclusive), during which period no transfer of Shares will be registered.

In order to be eligible for the Special Dividend, all duly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office 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 Tuesday, 7 July 2026.

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

Hong Kong, 23 June 2026

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