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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)

DATE OF BOARD MEETING PROPOSAL TO APPROVE THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

The Company hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Sunday, 22 December, 2019 (the “**Board Meeting**”) to consider the recommendation, declaration and payment of a special dividend (the “**Special Dividend**”).

The Company will make further announcement after the Board Meeting to set out the details of the Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 11 December 2019

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