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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MARCH 2022

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) both dated 8 March 2022 despatched to the shareholders of the Company (the “**Shareholder(s)**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 29 March 2022, all votes on the proposed ordinary resolution as set out in the Notice of EGM were taken by poll.

As at the date of the EGM, 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 EGM and vote for or against the ordinary resolution at the EGM. PMHC and its associate, namely Pacific Millennium Investment Corporation holding an aggregate of 193,982,200 Shares as at the date of the EGM, were required to abstain, and had abstained, from voting on the ordinary resolution at the EGM. Accordingly, as at the date of the EGM, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM was 106,649,800 Shares.

There were no restrictions on any Shareholders casting votes on the proposed ordinary resolution at the EGM. Save as disclosed above, there were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolution at the EGM 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 other Shareholder was required to abstain from voting on any of the ordinary resolution proposed at the EGM under the provisions of the Listing Rules.

POLL RESULTS OF THE EGM

The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
(i) to approve, confirm and ratify the New Framework Agreement entered into between the Company and Chongqing Stone Tan; (ii) to approve, confirm and ratify the proposed annual cap of RMB140.0 million (equivalent to approximately HK\$166.3 million) for the year ending 31 December 2022; the proposed annual cap of RMB82.0 million (equivalent to HK\$97.4 million) for the year ending 31 December 2023; and the proposed annual cap of RMB94.0 million (equivalent to HK\$111.7 million) for the year ending 31 December 2024; and (iii) to authorize any one director of the Company to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he considers necessary or expedient or desirable in connection with or to give effect to the New Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of such director of the Company, in the interests of the Company.	20,952,800 (100%)	0 (0%)

For details of each of the above ordinary resolution, please refer to the Circular and the Notice of EGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolution, the above ordinary resolution was duly passed by the Independent Shareholders as ordinary resolution of the Company.

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 EGM.

Mr. Cheng Hsien-Chun, the executive Director, has attended the EGM in person while all the other Directors have attended the EGM by way of video conference.

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

Hong Kong, 29 March 2022

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