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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “AGM”) of Pacific Millennium Packaging Group Corporation (the “Company”) will be held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 21 June 2023 at 9:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

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 2022.
2. To declare a final dividend of HK\$0.08 per share of the Company for the year ended 31 December 2022.
3. (1) To re-elect Mr. Wang Jisheng (“**Mr. Wang**”) as an independent non-executive director.
(2) To re-elect Dr. Su Morley Chung Wu (“**Dr. Su**”) as an independent non-executive director.
4. To authorise the board of directors of the Company (the “**Board**”) to renew the term of office of Mr. Wang and Dr. Su for another 3 years upon their expiry on 20 December 2023 on the same terms as in their respective letters of appointment.
5. To re-appoint BDO Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.

SPECIAL RESOLUTIONS

6. To consider and, if thought fit, pass the following resolutions as special resolutions:

“**THAT:**

- (a) the proposed amendments to the second amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”), details of which are set out in Appendix II to the circular issued by the Company on 25 May 2023 (the “**Amendments**”), be approved;
- (b) the third amended and restated memorandum and articles of association of the Company (incorporating the Amendments, a copy of which has been produced to this annual general meeting of the Company (the “**AGM**”) and marked “A” and initialled by the chairman of the AGM for the purpose of identification) (the “**New M&A**”) be approved and adopted as the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing M&A; and
- (c) any one director of the Company be and is hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Amendments and the Company’s adoption of the New M&A.”

Yours faithfully

By order of the Board

Pacific Millennium Packaging Group Corporation

Cheng Hsien-Chun

Chairman

Hong Kong, 25 May 2023

Notes:

- (i) All resolutions proposed at the AGM will be voted by poll (except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on both the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.pmpgc.com in accordance with the Listing Rules.
- (ii) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.
- (iii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

- (iv) A form of proxy for use at the AGM is enclosed with the circular of the Company. In order to be valid, a form of proxy must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarised certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- (v) The transfer books and register of members will be closed from Friday, 16 June 2023 to Wednesday, 21 June 2023, both days inclusive to determine the entitlement of the shareholders to attend the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investors Service Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 15 June 2023.
- (vi) The transfer books and register of members will also be closed from Tuesday, 4 July 2023 to Friday, 7 July 2023, both days inclusive to determine the entitlement of the shareholders to receive final dividend, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar 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, not later than 4:30 p.m. on Monday, 3 July 2023.
- (vii) All times and dates specified herein refer to Hong Kong local times and dates.

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.