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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 ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023 ADOPTION OF THE NEW M&A

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 25 May 2023 despatched to the shareholders of the Company (the “**Shareholder(s)**”).

At the annual general meeting of the Company held on 21 June 2023 (the “**AGM**”), 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.

POLL RESULTS OF THE AGM

The poll results in respect of each of the resolutions proposed at the AGM were as follows:

As 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 2022.	200,625,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.08 per share of the Company for the year ended 31 December 2022.	200,625,000 (100%)	0 (0%)
3.	(1) To re-elect Mr. Wang Jisheng (“ Mr. Wang ”) as an independent non-executive Director.	200,625,000 approximately (100%)	0 approximately (0%)
	(2) To re-elect Dr. Su Morley Chung Wu (“ Dr. Su ”) as an independent non-executive Director.	200,625,000 approximately (100%)	0 approximately (0%)
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.	200,625,000 (100%)	0 (0%)
5.	To re-appoint BDO Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	200,625,000 (100%)	0 (0%)
As Special Resolutions		Number of Votes (%)	
		For	Against
6.	To approve the amendments to the articles of association of the Company and to adopt the New M&A (that is, the third amended and restated memorandum and articles of association) as the memorandum and articles of association of the Company as set out in resolutions no. 6(a), 6(b) and 6(c) of the notice of annual general meeting dated 25 May 2023.	200,625,000 (100%)	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.

ADOPTION OF THE NEW M&A

The Board is pleased to announce that the proposed amendments to the existing memorandum and articles of association and the proposed adoption of the new memorandum and articles of association (the “**New M&A**”) were duly passed as a special resolution of the Company by the Shareholders at the AGM. The New M&A has become effective from 21 June 2023, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

Save for Mr. Chow Tien-Li (non-executive Director), all the Directors attended the AGM.

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

Hong Kong, 21 June 2023

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.