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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 BOARD MEETING

The board of directors (the “**Board**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 24 March 2019 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation for payment of a special dividend and/or a final dividend, if any.

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

Hong Kong, 13 March 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.