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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 Monday, 26 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2019 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 12 August 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.