

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) will be held at Suite 2A, Building 2, No. 398 Tianlin Road, Shanghai, the People’s Republic of China on Tuesday, 29 March 2022 at 9:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following ordinary resolution, which will be proposed as ordinary resolutions of the Company:

#### **ORDINARY RESOLUTION**

“**THAT** (i) the new framework agreement dated 24 January 2022 (the “**New Framework Agreement**”) entered into among the Company and Chongqing Stone Tan Financial Leasing Company Limited (重慶談石融資租賃有限公司) (“**Chongqing Stone Tan**”) be and are hereby approved, confirmed and ratified; (ii) 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 be and are hereby approved, confirmed and ratified; and (iii) any one director of the Company be and is hereby authorised 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.”

By order of the Board

**Pacific Millennium Packaging Group Corporation**

**Cheng Hsien-Chun**

*Chairman*

Hong Kong, 8 March 2022

*Notes:*

- (1) A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies (if holding two or more shares) to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
- (2) In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, 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, not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude a member from attending and voting in person at the EGM or any adjournment thereof (as the case may be), should he/she so wishes and in such event, the form of proxy shall be deemed to be revoked.
- (3) To ascertain the member's entitlement to attend and vote at the EGM, the register of members will be closed from Thursday, 24 March 2022 to Tuesday, 29 March 2022, both days inclusive, during which period no transfer of shares of the Company can be registered. In order to qualify for attending and voting at the EGM, all transfers of shares 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 for registration not later than 4:30 p.m. on Wednesday, 23 March 2022.
- (4) Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the EGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (5) In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purposes seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

*For illustrative purpose of this notice and unless otherwise specified, conversion of RMB into HK\$ is based on the exchange rate of RMB1.188 = HK\$1.0.*

*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.*