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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)

DATE 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 2024 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 2024 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 2024

As at the date of this announcement, the executive director of the Company are Mr. Cheng Hsien-Chun and Mr. Philip Tan; and the independent non-executive directors of the Company are Mr. Wang Jisheng, Mr. Kiang Tien Sik David and Dr. Su Morley Chung Wu.