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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)**

### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Zhu Ying (“**Ms. Zhu**”) has been appointed as an independent non-executive director of the Company (“**INED**”) with effect from 21 October 2024 (the “**Effective Date**”). The biographical details of Ms. Zhu are set out below:

Ms. Zhu Ying (朱纓女士), aged 49, has obtained the degree of Master of Arts in Communication Studies from The University of North Carolina at Chapel Hill, the United States of America, in 2001 and a bachelor’s degree in the profession of international finance from Renmin University of China (中國人民大學) in 1997.

Prior to joining the Company, Ms. Zhu was (i) a tutor and senior consultant of Development Dimensions International, Inc. during the period between 2012 and 2024 and (ii) the Human Resources Director of Aon Hewitt for the Greater China and Asia Pacific regions during the period from 2007 to 2011 and a consultant of Aon Hewitt during the period from 2001 to 2008. She possesses extensive experience in corporate human resources management.

Ms. Zhu has been appointed as an INED for a term of one year commencing on the Effective Date, subject to retirement by rotation at least once every three years and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company (the “**Articles**”). Ms. Zhu is entitled to receive an annual director’s fee of HK\$240,000 which is determined by the Board with reference to her qualification and experience, responsibilities to be undertaken, the Company’s remuneration policies and the prevailing market conditions. In accordance with the Articles, Ms. Zhu will hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting.

As at the date of this announcement, Ms. Zhu does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Ms. Zhu has confirmed each of the following that:

- (i) she has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years;
- (ii) she has not held any other positions in the Group or other major appointments and professional qualifications;
- (iii) she does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company;
- (iv) she is independent as regards each of the factors referred to in rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”);
- (v) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company;
- (vi) there are no other factors that may affect her independence at the time of her appointment;
- (vii) there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with her appointment; and
- (viii) there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to express its warmest welcome to Ms. Zhu on her new appointment.

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

Hong Kong, 21 October 2024

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