



QUALIPAK INTERNATIONAL HOLDINGS LIMITED

(確 利 達 國 際 控 股 有 限 公 司) *

(incorporated in Bermuda with limited liability)

(Stock Code: 1224)

ANNOUNCEMENT

Reference is made to the circular of Qualipak International Holdings Limited (the “**Company**”) dated 15 December 2006 (the “**Circular**”) and the expected timetable announcement of the Company dated 13 December 2006 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Announcement unless otherwise defined. The Company would like to inform the Shareholders and investors that the colour of the new share certificate as mentioned in the Circular and the Announcement will be in light green instead of red, and if the Change of Company Name becomes effective, with a new company logo and a new company name printed thereon.

By order of the Board
Qualipak International Holdings Limited
Lam How Mun Peter
Managing Director

Hong Kong, 9 January 2007

As at the date of this announcement, the Board comprises ten directors of which Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes and Mr. Wu Hong Cho are Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Wong Wai Kwong David and Mr. Wong Yat Fai are Independent Non-executive Directors.

* *For identification purposes only*