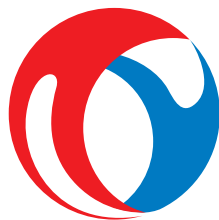


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AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2300)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Jerzy Czubak has been appointed as a non-executive Director to replace Mr. David John Cleveland Hodge with effect from 2 December 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of AMVIG Holdings Limited (the “**Company**”) announces that Mr. Jerzy Czubak (“**Mr. Czubak**”) has been re-appointed as a non-executive Director with effect from 2 December 2011 to place Mr. David John Cleveland Hodge (“**Mr. Hodge**”) who resigned due to other business commitment with effect on the same date.

Particulars relating to Mr. Czubak are set out below:

Mr. Jerzy Czubak, aged 52, has more than 27 years of operations experience, of which more than 14 years have been working with Amcor Tobacco Packaging. Mr. Czubak has assisted Amcor group of companies in the setting up and management of production plants in Poland, Ukraine, Russia and various investment projects in Europe. He is at present the Global Chief Operation Officer of the tobacco packaging business of Amcor Limited (being a major shareholder of the Company). Mr. Czubak holds a Master of Art degree from University of Lodz in Poland and a Master of Business Administration degree from University of Bristol in United Kingdom.

Mr. Czubak was the non-executive Director during the period from 16 October 2008 to 14 December 2010. Save as disclosed above, Mr. Czubak did not hold any directorships in other listed companies in the last three years and did not hold any position in the Company or any subsidiary of the Company.

Pursuant to his letter of appointment, Mr. Czubak is appointed for a term of two years commencing on 2 December 2011 subject to normal retirement and re-election by shareholders (the “**Shareholders**”) of the Company pursuant to the articles of association of the Company. Mr. Czubak is entitled to receive HK\$375,500 director’s fee per annum which was determined by the Board with reference to other non-executive Director.

Save as disclosed above and being a fellow officer of Mr. Billy Chan (the Chairman of the Board) and Mr. Ralf Klaus Wunderlich (a non-executive Director), Mr. Czubak does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Further, Mr. Czubak does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance of Hong Kong) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Czubak that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Czubak that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Czubak in re-joining the Company.

Mr. Hodge confirmed that there is no disagreement with the Board and there is no matter which is required to draw the attention of the Shareholders in relation to his resignation. The Board would like to take this opportunity to express its appreciation to Mr. Hodge for his invaluable contributions to the Company during his period of service.

By order of the Board
AMVIG Holdings Limited
Chan Chew Keak, Billy
Non-executive Chairman

Hong Kong, 2 December 2011

As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy as non-executive Chairman, Mr. Chan Sai Wai, Mr. Ng Sai Kit and Mr. Ge Su as executive Directors, Mr. Jerzy Czubak and Mr. Ralf Klaus Wunderlich as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah, Ellis and Mr. Oh Choon Gan, Eric as independent non-executive Directors.

* *for identification purpose only*