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## **China Packaging Holdings Development Limited**

**中華包裝控股發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1439)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2017**

<p>The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 May 2017 were duly passed by the Shareholders by way of poll.</p>
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The board (the “**Board**”) of directors (the “**Directors**”) of China Packaging Holdings Development Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 31 May 2017 (the “**AGM**”), all the resolutions proposed were duly passed by the Shareholders by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company (the “**Circular**”) dated 26 April 2017.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board is pleased to announce the poll results of the AGM as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2016.	637,776,781 (100%)	0 (0.000%)
2. (i)	the declaration and payment of a special dividend of HK\$0.02 per share out of the share premium account of the Company (the “ <b>Special Dividend</b> ”) to shareholders of the Company whose names appear on the register of members of the Company as at the close of business on 9 June 2017 be and is hereby approved and any director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend; and	637,776,781 (100%)	0 (0.000%)
2. (ii)	the reduction of the share premium account of the Company by the amount of HK\$23,064,799 pursuant to the payment of the Special Dividend be and is hereby approved.	637,776,781 (100%)	0 (0.000%)
3. (a)	To re-elect Mr. Sun Shao Hua as Executive Director.	637,630,994 (99.977%)	145,787 (0.023%)
3. (b)	To re-elect Mr. Ma Yiu Ho, Peter as Independent Non-executive Director.	637,630,994 (99.977%)	145,787 (0.023%)
3. (c)	To authorise the Board to fix the Directors’ remuneration.	637,776,781 (100%)	0 (0.000%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	637,776,781 (100%)	0 (0.000%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	632,290,994 (99.140%)	5,485,787 (0.860%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	637,776,781 (100%)	0 (0.000%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	632,290,994 (99.140%)	5,485,787 (0.860%)

*Remarks:*

- (a) As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.
- (b) The total number of Shares in issue as at the date of the AGM is 1,153,239,959 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,153,239,959 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.

- (d) No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the AGM and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**China Packaging Holdings Development Limited**  
**Chen Wei Wei**  
*Chairman*

Hong Kong, 31 May 2017

*As at the date of this announcement, the executive Directors are Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang; and the independent non-executive Directors are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.*