

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國包裝集團有限公司
China Packaging Group Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 572)

POLL RESULTS OF THE EGM HELD ON 22 FEBRUARY 2012

The Board is pleased to announce that all the resolutions proposed at the EGM held on 22 February 2012 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Packaging Group Company Limited (the “**Company**”) dated 6 February 2012 in relation to the grant of Issue Mandate to the Directors and adoption of New Share Option Scheme and termination of the Existing Share Option Scheme. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 22 February 2012 were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer for the purpose of vote-taking at the EGM. Details of the poll results of the resolutions proposed at the EGM were as follows:

Resolutions	Number of votes cast and approximate percentage of total number of votes cast		
	For	Against	Total number of Shares cast
1. To approve the Issue Mandate (as defined in the Circular) and to authorise the Directors to undertake all such acts and things and execute all documents they consider necessary or expedient to give effect to the Issue Mandate.	231,107,015 (100%)	0 (0%)	231,107,015
2. To approve the adoption of the New Share Option Scheme and termination of Existing Share Option Scheme (as defined in the Circular) and to authorise the Directors to undertake all such acts and things and execute all documents they consider necessary or expedient to give effect to the New Share Option Scheme.	231,107,015 (100%)	0 (0%)	231,107,015

As at the date of the EGM, the total number of issued Shares in the Company was 316,458,985. The total number of Shares entitling Shareholders to vote for or against the resolutions proposed at the EGM was 316,458,985. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions at the EGM.

For and on behalf of
China Packaging Group Company Limited
Leung Heung Ying, Alvin
Executive Director

Hong Kong, 22 February 2012

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Leung Heung Ying, Alvin and Mr. Wong Tat Wai Derek; and (ii) three independent non-executive Directors, namely Dr. Lam Andy Siu Wing, JP, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.