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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 AGM HELD ON 26 JUNE 2012

<p>The Board is pleased to announce that all the resolutions proposed at the AGM held on 26 June 2012 were duly passed by the Shareholders by way of poll.</p>
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Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Annual general meeting (the “**AGM**”) of China Packaging Group Company Limited (the “**Company**”) dated 25 May 2012. 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 AGM held on 26 June 2012 were duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer for the purpose of vote-taking at the AGM. Details of the poll results of the resolutions proposed at the AGM 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 receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2011.	230,000,759 (100%)	0 (0%)	230,000,759
2.	(a) To re-elect Mr. Leung Heung Ying, Alvin as a director.	230,000,759 (100%)	0 (0%)	230,000,759
	(b) To re-elect Mr. Wong Tat Wai as a director.	230,000,759 (100%)	0 (0%)	230,000,759
	(c) To re-elect Dr. Lam Andy Siu Wing, JP as a director.	230,000,759 (100%)	0 (0%)	230,000,759
	(d) To re-elect Mr. Siu Siu Ling as a director.	230,000,759 (100%)	0 (0%)	230,000,759
	(e) To re-elect Mr. Tam Tak Wah as a director.	230,000,759 (100%)	0 (0%)	230,000,759
	(f) To authorise the Board of Directors of the Company to fix the directors' remuneration.	230,000,759 (100%)	0 (0%)	230,000,759
3.	To re-appoint ZHONGLEI (HK) CPA Company Limited as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	230,000,759 (100%)	0 (0%)	230,000,759
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	230,000,759 (100%)	0 (0%)	230,000,759

(B) To give a general mandate to the directors of the Company to repurchase ordinary shares of the Company not exceeding 10% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	230,000,759 (100%)	0 (0%)	230,000,759
(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company by the aggregate nominal amount of ordinary shares repurchased by the Company.	230,000,759 (100%)	0 (0%)	230,000,759

As at the date of the AGM, the total number of issued Shares in the Company was 325,589,770. The total number of Shares entitling Shareholders to vote for or against the resolutions proposed at the AGM was 325,589,770. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM.

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

Hong Kong, 26 June 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.