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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 RESOLUTION PROPOSED  
AT EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution proposed was duly passed by the Shareholders by way of poll at the EGM held on 25 October 2013.

Reference is made to the circular (“**Circular**”) of China Packaging Group Company Limited (“**Company**”) dated 9 October 2013. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE EGM**

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolution (“**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 25 October 2013:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the bonus issue of shares on the basis of one bonus share for every one existing shares of HK\$0.001 each in the share capital of the Company.	634,164,812 shares (100%)	0 share (0%)	634,164,812

As at the date of the EGM, the total issued share capital of the Company was HK\$1,010,662.67 divided into 1,010,662,666 Shares which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

By order of the Board  
**China Packaging Group Company Limited**  
**He Jianhong**  
*Chairman*

Hong Kong, 25 October 2013

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. He Jianhong and Mr. Zhang Zhantao; and (ii) three independent non-executive Directors, namely Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Chan Yee Por, Simon.*