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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 FOR
THE ADJOURNED ANNUAL GENERAL MEETING
HELD ON 21 JULY 2014**

Reference is made to the notice of adjourned annual general meeting of the Company dated 11 July 2014 (the “**Notice of Adjourned AGM**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings ascribed in the Notice of Adjourned AGM.

The board of directors (the “**Board**”) of China Packaging Group Company Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Adjourned AGM have been duly passed by the shareholders of the Company by way of poll at the Adjourned AGM held on 21 July 2014.

As at the date of the Adjourned AGM, the total number of issued shares in the Company was 3,285,487,998.

The total number of shares entitling shareholders of the Company to vote for or against the resolutions proposed at the Adjourned AGM was 3,135,649,663 shares only. This is because the Company is restrained from recognising the voting rights of 149,838,335 shares by the order of the court. For details please refer to the Company’s announcement dated 27 June 2014.

In addition, pursuant to an injunction order against Able Success Asia Limited, it is restrained from exercising the voting rights attached to the 1,097,209,604 shares of the Company registered in its name. For details please refer to the Company's announcement dated 16 July 2014.

Save for the above there were no shares of the Company entitling holders to attend and abstain from voting in favour of the resolutions proposed at the Adjourned AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and no shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the Adjourned AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the Adjourned AGM for the purpose of taking and monitoring the poll voting.

The poll results are as follows:

Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
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 2013.	1,027,998,509 (100%)	0 (0%)
2	(a) To re-elect Mr. Siu Yun Fat as a director.	947,268,509 (92%)	80,730,000 (8%)
	(b) To re-elect Mr. Lau Fai Lawrence as a director.	947,268,509 (92%)	80,730,000 (8%)
	(c) To re-elect Mr. Chan Yee Por Simon as a director.	1,027,998,509 (100%)	0 (0%)
	(d) To re-elect Mr. Tam Tak Wah as a director.	1,027,998,509 (100%)	0 (0%)
	(e) To authorise the Board of Directors of the Company to fix the directors' remuneration.	947,268,509 (92%)	80,730,000 (8%)

Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
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.	1,027,998,509 (100%)	0 (0%)
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.	947,268,509 (92%)	80,730,000 (8%)
	(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.	947,268,509 (92%)	80,730,000 (8%)
	(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.	947,268,509 (92%)	80,730,000 (8%)
5	To approve the refreshment of the scheme mandate limit under the share option scheme of the Company.	947,268,509 (92%)	80,730,000 (8%)

* The full text of the resolutions is set out in the Notice of Adjourned AGM.

As more than 50% of the votes present and voting were cast in favour of each of the ordinary resolutions, all the resolutions set out above were duly passed as ordinary resolutions of the Company.

By order of the Board
China Packaging Group Company Limited
Lau Cheuk Pun
Company Secretary

Hong Kong, 21 July 2014

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. He Jianhong (position, functions and duties suspended from 27 January 2014), Mr. Zhang Zhantao (position, functions and duties suspended from 6 March 2014), Mr. Siu Yun Fat and Mr. Lau Fai Lawrence; and (ii) three independent non-executive Directors, namely Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Chan Yee Por, Simon.