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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 RESULT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 NOVEMBER 2014**

The Board is pleased to announce that, at the EGM, the special resolution (the “**Resolution**”) as set out in the notice of the EGM dated 7 October 2014 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 7 October 2014 (the “**Circular**”) and the Notice attached thereto in relation to the proposed change of name of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Circular.

POLL RESULT AT THE EGM

The Board announces that at the EGM held on 6 November 2014 at 11:00 a.m., the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

To the best knowledge of the Directors, no Shareholder was required to abstain from voting on the Resolution at the EGM. Accordingly, as at the date of the EGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolution at the EGM, was 3,285,487,998 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the Resolution at the EGM. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll result taken at the EGM was as follows:

SPECIAL RESOLUTION		Number of Valid Votes (%)	
		For	Against
1.	To approve the proposed change of company name	918,620,263 (100%)	0 (0%)

As more than 75% of the votes cast at the EGM were in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Change of Company Name will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the new stock short name of the Company for trading of the Shares on the Stock Exchange and change of company website.

By order of the Board
China Packaging Group Company Limited
Chen Huaide
Chairman

Hong Kong, 6 November 2014

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.