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China Packaging Holdings Development Limited

中華包裝控股發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1439)

EXTRAORDINARY GENERAL MEETING HELD ON 15 MARCH 2016 POLL RESULTS

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of China Packaging Holdings Development Limited (the “**Company**”) both dated 29 February 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULTS OF THE EGM

The Company is pleased to announce that at the EGM held on 15 March 2016, the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM in accordance with the requirements of the Listing Rules. The Company is pleased to further announce the results of the poll, which are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To consider and approve the conditional sale and purchase agreement dated 17 November 2015 and the transactions contemplated thereunder, including but not limited to the allotment and issue of the consideration shares.	38,030,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution proposed at the EGM was duly passed as ordinary resolution of the Company by way of poll.

As at the date of the EGM, the total number of Shares in issue was 800,000,000 Shares, being the total number of Shares entitling Shareholders to attend and vote on the above resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rule. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

By Order of the Board
China Packaging Holdings Development Limited
Chen Wei Wei
Chairman

Jiangxi Province, the PRC, 15 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Hu Li Yu; and the independent non-executive directors of the Company are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.