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## Qualipak International Holdings Limited

確利達國際控股有限公司

(Incorporated in Bermuda with limited liability)

Website: [www.qualipakhk.com](http://www.qualipakhk.com)

(Stock Code: 1332)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2014

The board of directors (the “Board”) of Qualipak International Holdings Limited (the “Company”) announces the results of the poll taken at the annual general meeting of the Company held on 28 May 2014 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2013	99,930,994 (100.00%)	0 (0.00%)
2.	(a) (i) To re-elect Mr. Lam Hiu Lo as an executive director	99,930,994 (100.00%)	0 (0.00%)
	(ii) To re-elect Dr. Lam How Mun Peter as a non-executive director	99,930,994 (100.00%)	0 (0.00%)
	(iii) To re-elect Dr. Leung Wai Keung as an independent non-executive director	99,930,994 (100.00%)	0 (0.00%)
	(b) To authorize the Board to fix the remuneration of the directors	99,930,994 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorize the Board to fix their remuneration	99,930,994 (100.00%)	0 (0.00%)
4.	To grant a general mandate to directors to issue additional shares not exceeding 20% of the existing issued share capital of the Company <sup>1</sup>	98,749,403 (98.82%)	1,181,591 (1.18%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company <sup>1</sup>	99,930,994 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to directors to issue shares by the number of shares repurchased <sup>1</sup>	98,749,403 (98.82%)	1,181,591 (1.18%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.</b>			

Notes:

1. The full text of Resolutions 4 to 6 above are set out in the notice of the AGM dated 11 April 2014.
2. As at the date of the AGM, a total of 143,765,993 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.
3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Lam How Mun Peter**  
*Chairman*

Hong Kong, 28 May 2014

*As at the date of this announcement, the Board comprises Ms. Poon Ho Yee Agnes, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong and Mr. Wu Hong Cho as Executive Directors; Dr. Lam How Mun Peter and Mr. Leung Wai Fai as Non-executive Directors; and Mr. Chan Sze Hung, Dr. Leung Wai Keung and Mr. Tam Kwok Fai Paul as Independent Non-executive Directors.*