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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

(Stock Code: 1332)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 31 DECEMBER 2014

Reference is made to the Company's circular dated 12 December 2014 (the "Circular"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces the results of the poll taken at the SGM as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To approve the Share Subdivision	101,040,716 (99.9998%)	205 (0.0002%)
2.	To approve the Bonus Issue of Shares	101,040,716 (99.9998%)	205 (0.0002%)
3.	(i) To re-elect Ms. Sun Dixie Hui as an executive director of the Company	101,040,921 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Ha Kee Choy as an independent non-executive director of the Company	101,040,921 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. To Shing Chuen as an independent non-executive director of the Company	101,040,921 (100.0000%)	0 (0.0000%)
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.			

Notes:

1. The full text of the proposed resolutions are set out in the notice of the SGM.
2. As at the date of the SGM, 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 SGM.
3. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the SGM.
4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
Qualipak International Holdings Limited
Lam How Mun Peter
Chairman

Hong Kong, 31 December 2014

As at the date of this announcement, the Board comprises Ms. Poon Ho Yee Agnes and Ms. Sun Dixie Hui as Executive Directors; Dr. Lam How Mun Peter as Non-executive Director; and Mr. Chan Sze Hung, Mr. Ha Kee Choy Eugene and Mr. To Shing Chuen as Independent Non-executive Directors.