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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 ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING HELD ON 18 MAY 2015

Reference is made to the Company's circulars dated 10 April 2015 and 30 April 2015 respectively (the "Circulars"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

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

Ordinary resolutions proposed at the AGM		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 2014	2,057,407,318 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Poon Ho Yee Agnes as an executive Director of the Company	2,057,407,318 (100.00%)	0 (0.00%)
	(b) To authorise the Board to fix the remuneration of the Directors	2,057,407,318 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorise the Board to fix their remuneration	2,057,407,318 (100.00%)	0 (0.00%)
4.	To approve issue of Bonus Shares ¹	2,057,407,318 (100.00%)	0 (0.00%)
5.	To grant a general mandate to Directors to issue additional Shares not exceeding 20% of the existing issued share capital of the Company ¹	2,057,227,240 (99.99%)	180,078 (0.01%)

Ordinary resolutions proposed at the AGM		Number of Votes (Approximate %)	
		For	Against
6.	To grant a general mandate to Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company ¹	2,057,407,318 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to Directors to issue Shares by the number of Shares repurchased ¹	2,057,227,240 (99.99%)	180,078 (0.01%)
Ordinary resolution proposed at the SGM		Number of Votes (Approximate %)	
		For	Against
To approve, confirm and ratify the Conditional Agreement and the transactions contemplated thereunder, and to authorise the Directors to execute such documents and to do such acts as may be deemed in their absolute discretion to be necessary, appropriate or desirable or give full effect to or in connection with Conditional Agreement and the transactions contemplated thereunder ¹		2,053,083,698 (100.00%)	0 (0.00%)
<p>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.</p>			

Notes:

1. The full text of the proposed resolutions are set out in the notices of the AGM and SGM dated 10 April 2015 and 30 April 2015 respectively.
2. As at the date of the AGM and SGM, a total of 2,875,319,860 Shares were in issue and entitled the holders of which to attend and vote at the AGM and SGM.
3. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and SGM.
4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM and SGM.

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

Hong Kong, 18 May 2015

As at the date of this announcement, the Board comprised the following Directors:-

Executive Directors

Ms. Poon Ho Yee Agnes (*Managing Director*)

Ms. Sun Dixie Hui

Non-executive Director

Dr. Lam How Mun Peter (*Chairman*)

Independent Non-executive Directors

Mr. Chan Sze Hung

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen