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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 11 JUNE 2015

RESULTS OF THE SGM

The Board is pleased to announce that (i) the proposed ordinary resolution to approve the Refreshment of the Scheme Mandate Limit was duly passed by the Shareholders; and (ii) the proposed special resolution to approve the Proposed Name Change was duly passed by the Shareholders at the SGM held on 11 June 2015 by way of poll.

Reference is made to the circular (the “**Circular**”) of Qualipak International Holdings Limited (the “**Company**”) dated 20 May 2015. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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The Board is pleased to announce that (i) the proposed ordinary resolution to approve the Refreshment of the Scheme Mandate Limit was duly passed by the Shareholders; and (ii) the proposed special resolution to approve the Proposed Name Change was duly passed by the Shareholders at the SGM held on 11 June 2015 by way of poll.

Details of the poll results of the SGM were set out below:

ORDINARY RESOLUTION		Number of votes (Approximate %)	
		For	Against
1.	To approve the refreshment of the total number of the share options to be granted under the share option scheme of the Company	2,501,207,475 (99.9910%)	225,097 (0.0090%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.			
SPECIAL RESOLUTION		Number of votes (Approximate %)	
		For	Against
2.	To approve the change of the English name of the Company from “Qualipak International Holdings Limited” to “China Optoelectronics Holding Group Co., Limited”, and to adopt “中國光電控股集團有限公司” as Chinese secondary name to replace “確利達國際控股有限公司”	2,501,382,572 (100.0000%)	0 (0.0000%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.			

Notes:

1. The full text of the proposed resolutions are set out in the notice of the SGM dated 20 May 2015.
2. As at the date of the SGM, a total of 3,594,149,825 Shares 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.

The Proposed Name Change is also subject to approval of the Registrar of Companies in Bermuda. Subject to satisfaction of the conditions set out above, the Proposed Name Change will take effect from the date on which the Registrar of Companies in Bermuda enters the Company's new English name and the Chinese secondary name on the register maintained by the Registrar of Companies in Bermuda. The Company will then comply with the necessary filing procedures in Hong Kong. A further announcement will be made by the Company regarding the effective date of the Proposed Name Change and the new stock short name of the Company as and when appropriate.

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

Hong Kong, 11 June 2015

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

Executive Directors

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

Mr. Lo Yuen Wa Peter

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