CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED

(Incorporated in Bermuda)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 FEBRUARY 2017

The Board of Directors (the "Board") of China Flexible Packaging Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 22 February 2017, all resolutions relating to matters set out in the Notice of the meeting dated 7 February 2017 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

	Ordinary Resolutions	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 October 2016 together with the Auditors' Report thereon.	5,843,031	5,843,011	99.9997	20	0.0003
2.	To re-elect Prof. Ling Chung Yee Roy as a Director of the Company.	5,843,421	5,842,369	99.9820	1,052	0.0180
3.	To approve the payment of Directors' fees of S$115,000 for the year ended 31 October 2016 (previous year: S$116,000).	5,843,204	5,841,352	99.9683	1,852	0.0317
4.	To re-appoint Foo Kon Tan LLP and HLB Hodgson Impey Cheng Limited as joint Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	5,843,031	5,841,569	99.9750	1,462	0.0250
5.	Authority to issue shares.	5,843,031	5,841,811	99.9791	1,220	0.0209
6.	Renewal of Share Purchase Mandate.	5,843,421	5,842,811	99.9896	610	0.0104
7.	Authority to issue shares under the China Flexible Packaging Holdings Limited Scrip Dividend Scheme.	5,843,421	5,842,211	99.9793	1,210	0.0207

…2/-

Abstention from voting

No parties are required to abstain from voting on the aforesaid resolutions.

Scrutineer

Susan Tan Ie Su of DrewCorp Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board
CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED

Zeng Hanming
Chairman of the Board

22 February 2017