CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULT OF THE SPECIAL GENERAL MEETING HELD ON 23 FEBRUARY 2016

The Board of Directors of China Flexible Packaging Holdings Limited (the "Company") wishes to announce that at the Special General Meeting ("SGM") of the Company held on 23 February 2016, the Special Resolution as set out in the Notice of SGM dated 29 January 2016 was duly passed.

The following is the poll results in respect of the Special Resolution passed at the SGM of the Company:

Special Resolution	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
The Proposed Capital Reorganisation.	2,149,145	2,148,500	99.970	645	0.030

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

Scrutineer
Susan Tan of DrewCorp Services Pte Ltd was appointed as Scrutineer for the SGM.

Effective Date
With the passing of the special resolution in respect of the Proposed Capital Reorganisation at the SGM, the Company hereby confirms that the Effective Date shall be 18 March 2016.

All capitalised terms in this announcement shall bear the same meaning as used in the circular dated 29 January 2016 issued by the Company to its shareholders.

By Order of the Board
CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED

Zeng Hanming
Chairman of the Board
23 February 2016