CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED
(Company Registration No. 33843)
(Incorporated in Bermuda)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 OCTOBER 2016

The Board of Directors of China Flexible Packaging Holdings Limited (the "**Company**") wishes to announce that at the Special General Meeting (the "**SGM**") of the Company held on 20 October 2016, all the resolutions relating to matters set out in the Notice of SGM dated 3 October 2016 were duly passed.

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

	Ordinary Resolution	**Total Number of Shares Represented by Votes For and Against the Relevant Resolution**	**FOR**		**AGAINST**	
			Number of Shares	**%**	**Number of Shares**	**%**
1.	The Proposed Rights Cum Warrants Issue	3,269,624	3,268,674	99.97	950	0.03
2.	The Proposed Whitewash Resolution	639,006	638,056	99.85	950	0.15

Abstention from voting

The Concert Party Group and parties not independent of them (representing 2,630,618 Ordinary Shares) abstained from voting in respect of their shares on the Ordinary Resolution No.2.

Scrutineer

Susan Tan Ie Su of DrewCorp Services Pte Ltd was appointed as independent scrutineer for the SGM.

By Order of the Board
CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED

ZENG HANMING
Chairman of the Board
20 October 2016