CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULTS OF THE ANNUAL 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 Annual General Meeting ("AGM") of the Company held on 23 February 2016, all resolutions relating to matters set out in the Notice of the meeting dated 29 January 2016 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' Report and the Audited Financial Statements of the Company for the year ended 31 October 2015 together with the Auditors' Report thereon.	2,148,710	2,148,710	100.000	0	0.000
2.	Re-election of Mr Zeng Hanming as a Director.	2,148,710	2,138,030	99.503	10,680	0.497
3.	Re-election of Mr Chng Hee Kok as a Director.	2,148,710	2,130,870	99.170	17,840	0.830
4.	To approve the payment of Directors' fees of RMB553,400 for the year ended 31 October 2015 (previous year: RMB564,600).	2,148,694	2,148,694	100.000	0	0.000
5.	To re-appoint Messrs 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.	2,148,710	2,148,710	100.000	0	0.000
6.	Authority to issue shares.	2,148,710	2,141,118	99.647	7,592	0.353
7.	Renewal of Share Purchase Mandate.	2,148,710	2,148,320	99.982	390	0.018
8.	Authority to issue shares under the China Flexible Packaging Holdings Limited Scrip Dividend Scheme.	2,148,710	2,148,278	99.980	432	0.020

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

Scrutineer
Susan Tan 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
23 February 2016