

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CPMC HOLDINGS LIMITED

中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 906)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2020

The Company is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors of CPMC Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the annual general meeting of the Company held at 10:30 a.m. on 22 June 2020 (the “AGM”). All the proposed ordinary resolutions (the “Resolutions”) as set out in the notice of the AGM dated 15 May 2020 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,151,498,000 shares (the “Shares”), which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. The number of Shares represented by votes for and against the respective Resolutions at the AGM were as follows:-

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditors for the year ended 31 December 2019.	745,670,381 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 31 December 2019 of RMB0.057 (equivalent to HK6.4 cents) per share.	746,158,551 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(a) To re-elect Mr. Zhou Yuan as a non-executive director of the Company.	745,428,397 (99.9021%)	730,154 (0.0979%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(b) To re-elect Mr. Shen Tao as a non-executive director of the Company.	745,547,397 (99.9181%)	611,154 (0.0819%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(c) To re-elect Mr. Cheng Yuk Wo as an independent non-executive director of the Company.	702,059,285 (94.0898%)	44,099,266 (5.9102%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	(d) To re-elect Mr. Li Minghua as a non-executive director of the Company.	745,780,150 (99.9493%)	378,401 (0.0507%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	746,099,651 (99.9921%)	58,900 (0.0079%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Baker Tilly Hong Kong Limited as auditors and to authorise the board of directors of the Company to fix their remuneration for the ensuring year.	746,158,551 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	710,124,679 (95.1707%)	36,033,872 (4.8293%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To grant a general mandate to the directors of the Company to repurchase shares in the capital of the Company.	746,158,551 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	Subject to the passing of Resolutions 5 and 6, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	710,124,679 (95.1707%)	36,033,872 (4.8293%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Note: The description of the Resolutions above is by way of summary only. Please refer to the AGM Notice for the full version of the Resolutions.

By order of the Board
CPMC Holdings Limited
Zhang Xin
Chairman and Executive Director

Hong Kong, 22 June 2020

As at the date of this announcement, the chairman of the Board and executive Director is Mr. Zhang Xin, the executive Director is Mr. Zhang Ye, the non-executive Directors are Messrs. Li Minghua, Chen Qianzheng, Zhou Yuan and Shen Tao, and the independent non-executive Directors are Messrs. Cheng Yuk Wo, Pun Tit Shan and Chen Jihua.