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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 30 MAY 2022

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 30 May 2022 (the “AGM”). All the proposed ordinary resolutions (the “Resolutions”) as set out in the notice of the AGM dated 21 April 2022 (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 1,113,423,000 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 2021. | 663,082,190 (99.6389%) | 2,403,000 (0.3611%) |
| 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 of RMB0.095 (equivalent to HK11.5 cents) per share for the year ended 31 December 2021. | 665,485,190 (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. | 648,081,330 (97.3848%) | 17,403,860 (2.6152%) |
| 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. | 649,127,750 (97.5420%) | 16,357,440 (2.4580%) |
| 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. Chen Jihua as an independent non-executive director of the Company. | 654,750,799 (98.3870%) | 10,734,391 (1.6130%) |
| 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 Dr. Zhao Wei as a non-executive director of the Company. | 663,587,770 (99.7149%) | 1,897,420 (0.2851%) |
| | 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 re-elect Mr. Meng Fanjie as a non-executive director of the Company. | 663,690,770 (99.7304%) | 1,794,420 (0.2696%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |
| 3 | (f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 665,432,290 (99.9921%) | 52,900 (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. | 664,388,190 (99.8611%) | 924,000 (0.1389%) |
| | 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. | 617,151,107 (92.7370%) | 48,334,083 (7.2630%) |
| | 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. | 658,697,584 (98.9801%) | 6,787,606 (1.0199%) |
| 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. | 617,151,107 (92.7370%) | 48,334,083 (7.2630%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |

The attendance record of the Directors at the AGM was as follows:

- Mr. Cheng Yuk Wo attended the AGM in person;
- Mr. Zhang Xin and Mr. Zhang Ye attended the AGM by electronic means;
- Dr. Zhao Wei, Messrs. Meng Fanjie, Zhou Yuan, Shen Tao and Chen Jihua did not attend the AGM as they had other business engagement.

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, 30 May 2022

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 Dr. Zhao Wei, Messrs. Meng Fanjie, Zhou Yuan and Shen Tao, and the independent nonexecutive Directors are Messrs. Cheng Yuk Wo, Pun Tit Shan and Chen Jihua.