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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 EXTRAORDINARY GENERAL MEETING IN RELATION TO RENEWAL OF CONTINUING CONNECTED TRANSACTIONS HELD ON 30 DECEMBER 2022

The Company is pleased to announce that the Resolution as set out in the Notice dated 15 December 2022 was duly passed by the Independent Shareholders respectively by way of poll at the EGM.

We refer to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) both dated 15 December 2022 issued by the Company in respect of the 2022 Financial Services Agreement entered by the Company, CPMC Investment and COFCO Finance on 31 October 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the EGM held at 9:30 a.m. on 30 December 2022 (Friday) at No. 160, Weiken Street, Hangzhou Economic and Technical Development Zone, Hangzhou, Zhejiang Province, the PRC. The proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders respectively by way of poll at the EGM.

As at the date of the EGM, the issued share capital of the Company was 1,113,423,000 Shares. As explained in the Circular, COFCO, a substantial shareholder of the Company, and its associates which altogether hold 345,218,800 Shares, representing approximately 31.01% of the issued share capital of the Company as at the date of the EGM, are required to and did abstain from voting on the Resolution in relation to the 2022 Financial Services Agreement due to having material interests therein. Accordingly, there were in aggregate 768,204,200 Shares entitling the holders of which to attend and vote for or against Resolution at the EGM.

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

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	<p>(i) the conditional deposit services to be provided by COFCO Finance Company Limited (“COFCO Finance”) pursuant to the financial services agreement dated 31 October 2022 between COFCO Finance, CPMC Investment Co., Ltd. And the Company (the “2022 Financial Services Agreement”), a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for identification purposes, and the relevant deposit cap on a daily basis in the amount equivalent of RMB900,000,000 set out in the Company’s circular dated 15 December 2022 be and are hereby confirmed, ratified and approved; and</p> <p>(ii) any one or more of the directors of the Company be and is hereby authorized to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents and take all steps which maybe in their opinion necessary, desirable or expedient to implement and/or give effect to the terms of the 2022 Financial Services Agreement and the transactions contemplated thereunder.</p>	294,300,806 (92.6181%)	23,456,473 (7.3819%)
As more than 50% of the votes were cast in favour of Resolution no. 1, Resolution no. 1 was duly passed as an ordinary resolution.			

Notes:

- (a) *Please refer to the Notice for the full version of the Resolution.*
- (b) *The total number of Shares entitling the holders to attend and vote only against the Resolution at the EGM: Nil*
- (c) *The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM: 768,204,200 Shares*

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

- Messrs. Cheng Yuk Wo and Pun Tit Shan attended the EGM by electronic means;
- Messrs. Zhang Xin, Zhang Ye, Dr. Zhao Wei, Messrs Meng Fanjie, Zhou Yuan, Shen Tao and Chen Jihua could not attend the EGM due to illness or other business engagement.

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

Hong Kong, 30 December 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 non-executive Directors are Messrs. Cheng Yuk Wo, Pun Tit Shan and Chen Jihua.