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PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1820)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Pacific Millennium Packaging Group Corporation (the “**Company**”) both dated 22 May 2019 despatched to the Shareholders and the announcement of the Company dated 14 June 2019 (the “**Announcement**”) in relation to the withdrawal of certain ordinary resolutions at the Annual General Meeting (the “**AGM**”).

At the AGM held on 21 June 2019, save for the ordinary resolutions numbered 3(B), 5(B) and 5(C) (the “**Relevant Resolutions**”) which have been withdrawn, all votes on all the proposed resolutions as set out in Notice of AGM were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 300,632,000 Shares, being the total number of shares entitling the Shareholders of the Company to attend the AGM and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders of the Company casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders of the Company to attend and abstain from voting in favour of the proposed 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 Shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM under the provisions of the Listing Rules.

POLL RESULTS OF THE AGM

The poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and independent auditors for the year ended 31 December 2018.	231,648,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.1 per share of the Company for the year ended 31 December 2018.	231,648,000 (100%)	0 (0%)
3.(A)	(1) To re-elect Mr. Cheng Hsien-Chun as the executive Director.	231,648,000 (100%)	0 (0%)
	(2) To re-elect Mr. Chow Tien-Li as the non-executive Director.	231,648,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	231,648,000 (100%)	0 (0%)
5.(A)	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company as set out in the resolution numbered 5(A) of the Notice of AGM.	231,648,000 (100%)	0 (0%)

Note: The Relevant Resolutions were withdrawn by the Company on 14 June 2019. For details, please refer to the Announcement.

For details of each of the above resolutions, please refer to the Circular and the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed by the shareholders as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Pacific Millennium Packaging Group Corporation
Cheng Hsien-Chun
Chairman

Hong Kong, 21 June 2019

As at the date of this announcement, the Board comprises Mr. Cheng Hsien-Chun as executive Director; Mr. Chow Tien-Li as non-executive Director; Mr. Wang Jisheng, Mr. Kiang Tien Sik David and Dr. Su Morley Chung Wu as independent non-executive Directors.