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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 13 AUGUST 2010**

At the annual general meeting (the “AGM”) of China-Hongkong Photo Products Holdings Limited (the “Company”) held on 13 August 2010, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2010.	724,678,250 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK1.5 cents per share and a final special dividend of HK 1 cent per share for the year ended 31 March 2010.	724,678,250 (100.000%)	0 (0.000%)
3.	(i) (a) To re-elect Mr Au Man Chung Malcolm as independent non-executive director.	724,678,250 (100.000%)	0 (0.000%)
	(b) To re-elect Mr Liu Hui Allan as independent non-executive director.	724,678,250 (100.000%)	0 (0.000%)
	(c) To re-elect Dr Wong Chi Yun Allan as independent non-executive director.	724,678,250 (100.000%)	0 (0.000%)
	(ii) To authorize the board of directors to fix the respective directors’ remuneration.	724,678,250 (100.000%)	0 (0.000%)
	(iii) To authorize the board of directors to appoint additional directors not exceeding twenty.	724,678,250 (100.000%)	0 (0.000%)
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	724,678,250 (100.000%)	0 (0.000%)
5.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	720,496,250 (99.423%)	4,182,000 (0.577%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the existing issued share capital.	716,962,250 (98.935%)	7,716,000 (1.065%)
7.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	712,780,250 (98.358%)	11,898,000 (1.642%)

As at the date of the AGM, the number of issued shares of the Company was 1,163,828,377 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

As more than 50% of the votes were cast in favour of the above resolutions, all such ordinary resolutions were duly passed.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board  
**Chan Wai Kwan Rita**  
*Company Secretary*

Hong Kong, 13 August 2010

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr SUN Tai Lun, Dennis (*Chairman*)  
Mr SUN Tao Hung, Stanley (*Deputy Chairman*)  
Ms NG Yuk Wah, Eileen  
Mr TANG Kwok Tong, Simon

*Independent non-executive Directors:*

Mr AU Man Chung, Malcolm  
Mr LI Ka Fai, David  
Mr LIU Hui, Allan  
Dr WONG Chi Yun, Allan