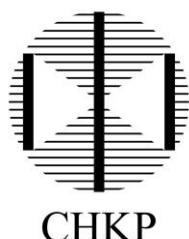


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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 18 AUGUST 2016**

At the annual general meeting (the “AGM”) of China-Hongkong Photo Products Holdings Limited (the “Company”) held on 18 August 2016, all the proposed resolutions as set out in the notice of the AGM dated 14 July 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2016.	713,872,204 100.000%	0 0.000%
2(a).	To re-elect Mr Sun Tao Hung Stanley as executive director.	713,872,204 100.000%	0 0.000%
2(b).	To re-elect Mr Tang Kwok Tong Simon as executive director.	713,872,204 100.000%	0 0.000%
2(c).	To re-elect Mr Au Man Chung Malcolm as independent non-executive director.	713,872,204 100.000%	0 0.000%
2(d).	To authorize the board of directors to appoint additional directors not exceeding twenty.	713,872,204 100.000%	0 0.000%
2(e).	To authorize the board of directors to fix the respective directors’ remuneration.	713,872,204 100.000%	0 0.000%
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	713,872,204 100.000%	0 0.000%
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	713,872,204 100.000%	0 0.000%
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	712,910,204 99.865%	962,000 0.135%
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	712,910,204 99.999%	2,000 0.001%

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,185,318,349 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,185,318,349 shares.
- (d) 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”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 14 July 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
Sun Tai Lun Dennis  
Chairman

Hong Kong, 18 August 2016

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

Non-executive Director:

Mr FUNG Yue Chun, Stephen