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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 14 AUGUST 2009**

At the annual general meeting (the “AGM”) of China-Hongkong Photo Products Holdings Limited (the “Company”) held on 14 August 2009, 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 2009.	720,484,250 (100.000%)	0 (0.000%)
2.	To declare a final special dividend of HK 2 cents per share for the year ended 31 March 2009.	720,484,250 (100.000%)	0 (0.000%)
3.	(i) (a) To re-elect Dr Sun Tai Lun Dennis as an executive director.	720,484,250 (100.000%)	0 (0.000%)
	(b) To re-elect Ms Ng Yuk Wah Eileen as an executive director.	720,484,250 (100.000%)	0 (0.000%)
	(c) To re-elect Mr Li Ka Fai David as an independent non-executive director.	720,484,250 (100.000%)	0 (0.000%)
	(ii) To authorize the board of directors to fix the respective directors’ remuneration.	720,484,250 (100.000%)	0 (0.000%)
	(iii) To authorize the board of directors to appoint additional directors not exceeding twenty.	720,484,250 (100.000%)	0 (0.000%)
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	720,484,250 (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.	720,484,250 (100.000%)	0 (0.000%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total nominal amount of the existing issued share capital.	712,736,214 (98.925%)	7,748,036 (1.075%)
7.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	712,766,250 (98.929%)	7,718,000 (1.071%)

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.

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, 14 August 2009

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