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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 10 AUGUST 2012**

At the annual general meeting (the “AGM”) of China-Hongkong Photo Products Holdings Limited (the “Company”) held on 10 August 2012, 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 adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2012.	715,857,214 (100%)	0 (0%)
2.	To declare a final dividend of HK2.5 cents per share and a final special dividend for HK1.5 cents per share for the year ended 31 March 2012.	715,857,214 (100%)	0 (0%)
3.	(a) To re-elect Dr Sun Tai Lun Dennis as an executive director.	715,673,214 (99.974%)	184,000 (0.026%)
	(b) To re-elect Ms Ng Yuk Wah Eileen as an executive director.	715,791,214 (99.991%)	66,000 (0.009%)
	(c) To re-elect Mr Liu Hui Allan as an independent non-executive director.	713,190,214 (99.627%)	2,667,000 (0.373%)
	(d) To authorize the board of directors to fix the respective directors’ remuneration.	715,791,214 (100%)	0 (0%)
	(e) To authorize the board of directors to appoint additional directors not exceeding twenty.	715,791,214 (99.991%)	66,000 (0.009%)
4.	To appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	715,791,214 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total nominal amount of the issued share capital of the Company.	715,791,214 (100%)	0 (0%)

6.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company.	713,540,214 (99.676%)	2,317,000 (0.324%)
7.	To extend the general mandate granted to the directors to issue shares by the number of the shares repurchased by the Company.	713,474,214 (99.667%)	2,383,000 (0.333%)

As at the date of the AGM, the number of issued shares of the Company was 1,163,828,377 shares, representing the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and vote only against the proposed resolutions at the AGM.

No shareholder of the Company was required to abstain from voting on the resolutions at the AGM and none of the shareholders has stated their intention in the Company's circular dated 11 July 2012 to vote against or to abstain from voting on any of the 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
Sun Tai Lun Dennis
Chairman

Hong Kong, 10 August 2012

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