

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 16 AUGUST 2013**

At the annual general meeting (the “AGM”) of China-Hongkong Photo Products Holdings Limited (the “Company”) held on 16 August 2013, all the proposed resolutions as set out in the notice of the AGM were duly passed by the way of 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 2013.	716,089,250 (100%)	0 (0%)
2.	To declare a final dividend of HK2 cents per share and a final special dividend of HK1.5 cents per share for the year ended 31 March 2013.	716,089,250 (100%)	0 (0%)
3.	(a) To re-elect Mr Sun Tao Hung Stanley as executive director.	716,089,250 (100%)	0 (0%)
	(b) To re-elect Mr Au Man Chung Malcolm as independent non-executive director.	716,089,250 (100%)	0 (0%)
	(c) To re-elect Dr Wong Chi Yun Allan as independent non-executive director.	716,089,250 (100%)	0 (0%)
	(d) To authorize the board of directors to appoint additional directors not exceeding twenty.	716,089,250 (100%)	0 (0%)
	(e) To authorize the board of directors to fix the respective directors’ remuneration.	716,089,250 (100%)	0 (0%)
4.	To reappoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	716,089,250 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	716,089,250 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	713,488,250 (99.637%)	2,601,000 (0.363%)
7.	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 nominal amount of the shares repurchased by the Company.	713,488,250 (99.637%)	2,601,000 (0.363%)

*Notes:*

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 1,185,318,349 shares.
- (b) 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.
- (c) 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").
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 17 July 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) 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, 16 August 2013

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