



**Qunxing Paper Holdings Company Limited**

**群星紙業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3868)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2013**

At the annual general meeting (the “**AGM**”) of Qunxing Paper Holdings Company Limited (the “**Company**”) held on 19 June 2013, the voting of all the resolutions as set out in the notice of the AGM (the “**AGM Notice**”) dated 26 April 2013 were taken by poll.

The poll results are set out as follows:

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>		<b>Net Votes</b>
	<b>For</b>	<b>Against</b>	
1. To receive and consider the audited consolidated financial statements, the report of the directors and independent auditors’ report for the year ended 31 December 2012.	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416
2. To approve the declaration of a final dividend of HK1.229 cents per share for the year ended 31 December 2012.	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416
3. (i) To re-elect Ms. SUN Rui Fang as non-executive director.	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416
(ii) To re-elect Mr. ZHAO Wei as independent non-executive director.	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416
(iii) To re-elect Mr. KWONG Kwan Tong as independent non-executive director.	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416
(iv) To authorise the board of directors to fix the remuneration of directors.	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416
4. To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416

Ordinary Resolutions	Number of Votes (%)		Net Votes
	For	Against	
5. Special Business: To grant the general mandate to the board of directors to repurchase shares up to 10% of aggregate nominal amount of the issued share capital of the Company.*	1,103,448,856 (99.9998%)	2,560 (0.0002%)	1,103,451,416
6. Special Business: To grant the general mandate to the board of directors to issue additional shares up to 20% of aggregate nominal amount of the issued share capital of the Company.*	1,086,324,114 (98.4478%)	17,127,302 (1.5522%)	1,103,451,416
7. Special Business: To extend the general mandate granted to the board of directors to issue additional shares up to the number of shares repurchased by the Company.*	1,086,324,114 (98.4478%)	17,127,302 (1.5522%)	1,103,451,416

\* The full text of Resolution nos. 5 to 7 are set out in the AGM Notice.

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

Notes:

1. The total number of issued shares in the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM is 1,586,391,450 shares. There were no restrictions on the holders to cast votes on any of the resolutions.
2. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**ZHU Yu Guo**  
Chairman

Shandong, the PRC, 19 June 2013

As at the date of this announcement, the executive directors of the Company are Dr. ZHU Yu Guo (Chairman), Mr. ZHU Mo Qun (Vice-chairman) and Mr. SUN Zhen Shui; the non-executive director of the Company is Ms. SUN Rui Fang; the independent non-executive directors of the Company are Mr. ZHAO Wei, Mr. WANG Lu and Mr. KWONG Kwan Tong.