



QUALIPAK INTERNATIONAL HOLDINGS LIMITED

(確利達國際控股有限公司) *

(incorporated in Bermuda with limited liability)

(Stock Code: 1224)

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that (i) the special resolution proposed to approve the change of name of the Company to “C C Land Holdings Limited” and the ordinary resolutions proposed to approve the Share Consolidation and the Refreshment of Share Option Scheme Mandate Limit were duly passed by the Shareholders by show of hands; and (ii) the ordinary resolution proposed to approve the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll, at the SGM held on 10 January 2007.

Reference is made to the announcement of Qualipak International Holdings Limited (the “Company”) dated 1 December 2006 and the circular of the Company dated 15 December 2006 (the “Circular”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

RESULTS OF THE SGM

The Board is pleased to announce at the SGM held on 10 January 2007, (i) the special resolution numbered 1 set out in the notice of the SGM dated 15 December 2006 (the “SGM Notice”) to approve the change of name of the Company to “C C Land Holdings Limited” and the ordinary resolutions numbered 2 and 4 set out in the SGM notice to approve the Share Consolidation and the Refreshment of Share Option Scheme Mandate Limit were duly passed by the Shareholders by show of hands; and (ii) the ordinary resolution numbered 3 set out in the SGM notice to approve the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of shares of the Company in issue was 18,053,822,580 shares, with the total number of 5,197,140,510 shares entitling the holders to attend and vote for or against the ordinary resolution numbered 3 at the SGM and with no shares of the Company entitling the holders to attend and vote only against the ordinary resolution numbered 3 at the SGM. Thrivetrade Limited, a company controlled by Mr. Cheung Chung Kiu, Chairman of the Company, Regulator Holdings Limited, an indirect wholly owned subsidiary of Yugang International Limited which is also a company controlled by Mr. Cheung Chung Kiu, and their respective associates, held in aggregate 12,856,682,070 shares of the Company as at the time of the SGM were required to abstain from voting at the SGM.

The Company’s branch share registrar in Hong Kong, Secretaries Limited, was appointed as scrutineer for the purposes of vote-taking at the SGM.

The poll results in respect of the ordinary resolution numbered 3 taken at the SGM are as follows:

Ordinary resolution numbered 3	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve the Refreshment to General Mandate by the Independent Shareholders by way of poll	3,517,828,000 (97.18%)	102,160,000 (2.82%)	3,619,988,000

Note: Details of the special resolution and ordinary resolutions were set out in the notice of the SGM contained in the Circular.

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 3, the ordinary resolution numbered 3 was duly passed as an ordinary resolution of the Company at the SGM.

The effective date of the Share Consolidation is 11 January 2007. The Change of Company Name will take effect from the date on which the new name is entered on the register by the Registrar of Companies in Bermuda in place of the existing name. Upon the Change of Company Name becoming effective, all existing share certificates bearing the current name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement and registration purposes and the rights of the Shareholders will not be affected as a result of the Change of Company Name. The Company will make a press announcement when the Change of Company Name becomes effective.

* For identification purposes only

By order of the Board
Qualipak International Holdings Limited
Lam How Mun Peter
Managing Director

Hong Kong, 10 January 2007

As at the date of this announcement, the Board comprises ten directors of which Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes and Mr. Wu Hong Cho are Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Wong Wai Kwong David and Mr. Wong Yat Fai are Independent Non-executive Directors.