

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.



中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 906)

R

100%

R

R

2 張新, 董事, 主席兼行政總裁
 2 張葉, 董事, 行政總裁
 2 李健, 董事, 非執行董事
 2 陳謙衡, 董事, 非執行董事
 2 周元, 董事, 非執行董事
 2 申滔, 董事, 非執行董事
 2 鄭玉沃, 董事, 獨立非執行董事
 2 馮庭梅, 董事, 獨立非執行董事
 2 潘迪珊, 董事, 獨立非執行董事
 2 張新, 董事, 主席兼行政總裁
 2 張葉, 董事, 行政總裁
 2 李健, 董事, 非執行董事
 2 陳謙衡, 董事, 非執行董事
 2 周元, 董事, 非執行董事
 2 申滔, 董事, 非執行董事
 2 鄭玉沃, 董事, 獨立非執行董事
 2 馮庭梅, 董事, 獨立非執行董事
 2 潘迪珊, 董事, 獨立非執行董事

Chairman and Executive Director

As at the date of this announcement, the chairman of the Board and executive Director is Mr. Zhang Xin, the executive Director is Mr. Zhang Ye, the non-executive Directors are Messrs. Li Jian, Chen Qian heng, Zhou Yuan and Shen Tao, and the independent non-executive Directors are Messrs. Cheng Yuk Wo, Fu Tingmei and Pun Tit Shan.

For identification purposes only