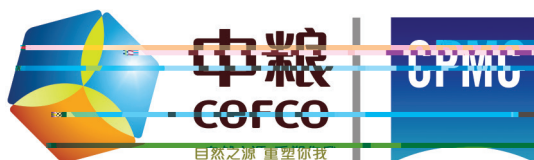


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

100%

*

董事會主席兼行政總裁
 張新
 執行董事
 張業
 非執行董事
 李健
 陳謙衡
 周元
 申滔
 獨立非執行董事
 鄭玉沃
 符庭梅
 潘迪珊
 (中糧包裝投資有限公司)
 (成都高森包裝容器有限公司)


 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