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中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 906)



Mr. Zhang Xin, Chairman and Executive Director
Mr. Zhang Ye, Executive Director
Mr. Li Jian, Non-executive Director
Mr. Chen Qianheng, Non-executive Director
Mr. Zhou Yuan, Non-executive Director
Mr. Shen Tao, Non-executive Director
Mr. Cheng Yuk Wo, Independent Non-executive Director
Mr. Fu Tingmei, Independent Non-executive Director
Mr. Pun Tit Shan, Independent Non-executive Director

(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 Qianheng, 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