



中國包裝集團有限公司
China Packaging Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Packaging Group Company Limited are set out below.

Executive Directors

Mr. Chen Huaide (*Chairman*)
Mr. Siu Yun Fat (*Chief Executive Officer*)
Mr. Lau Fai Lawrence
Mr. Yang Yang
Mr. Yu Qingrui

Independent Non-executive Directors

Mr. Chan Yee Por Simon
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Tam Tak Wah (*Chairman*)
Mr. Chan Yee Por Simon
Mr. Siu Siu Ling, Robert

Remuneration Committee

Mr. Chan Yee Por Simon (*Chairman*)
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

Nomination Committee

Mr. Chan Yee Por Simon (*Chairman*)
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

Hong Kong, 10 October 2014