



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. He Jianhong (*Chairman*) (positions, duties and functions suspended with effect from 27 January 2014)

Mr. Zhang Zhantao (positions, duties and functions suspended with effect from 6 March 2014)

Mr. Siu Yun Fat

Mr. Lau Fai Lawrence

Mr. Chen Huaide

Mr. Yang Yang

Mr. Yu Qingrui

### Independent Non-executive Directors

Mr. Siu Siu Ling, Robert

Mr. Tam Tak Wah

Mr. Chan Yee Por Simon

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

### Audit Committee

Mr. Tam Tak Wah (*Chairman*)

Mr. Siu Siu Ling, Robert

Mr. Chan Yee Por Simon

### 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, 26 September 2014