



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

Mr. Siu Yun Fat

Mr. Lau Fai Lawrence

### **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, 28 January 2014