



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*)

(position, functions and duties suspended with effect from 27 January 2014)

Mr. Zhang Zhantao

(position, functions and duties suspended with effect from 6 March 2014)

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, 10 March 2014