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CPMC HOLDINGS LIMITED

中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 906)

CHANGE OF NON-EXECUTIVE DIRECTOR AND RISK MANAGEMENT COMMITTEE MEMBER

The Board announces that, with effect from 15 August 2017:

1. Mr. Li Jian (李建) has resigned as a non-executive Director and a member of the Risk Management Committee;
2. Ms. Yu Youzhi (余友枝) has been appointed as a non-executive Director; and
3. Mr. Zhang Ye (張擘) has been appointed as a member of the Risk Management Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of CPMC Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (i) the resignation of non-executive Director and member of the Risk Management Committee of the Board (the “**Risk Management Committee**”); (ii) the appointment of non-executive Director; and (iii) the appointment of member of the Risk Management Committee will take effect from 15 August 2017.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Li Jian (李建) (“**Mr. Li**”) has resigned as a non-executive Director and a member of the Risk Management Committee of the Company (the “**Risk Management Committee**”) with effect from 15 August 2017 as he has reached the retirement age.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation as a non-executive Director and a member of the Risk Management Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li of his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 15 August 2017, Ms. Yu Youzhi (余友枝) (“**Ms. Yu**”) has been appointed as a non-executive Director.

Ms. Yu, aged 54, is appointed as a non-executive Director on 15 August 2017. Ms. Yu had served as the deputy director of communist party committee office of China Foods Import and Export (Group) Co., Ltd. (中國糧油食品進出口(集團)有限公司) (currently known as COFCO Corporation) from April 2003 to April 2006, and as the director of the communist party committee office of China Foods (Group) Co., Ltd. (中國糧油食品(集團)有限公司) (currently known as COFCO Corporation) from April 2006 to December 2008. She had also served as the deputy minister as well as the director of the labour union office of the communist party office (corporate culture department), and the vice chairman of the labour union of COFCO Corporation from 2008 to 2016. Ms. Yu received a bachelor degree in philosophy from Wuhan University in 1985.

Save as mentioned above, Ms. Yu has not held any other material position with the Company or any of its subsidiaries as at the date hereof.

Save as disclosed above, Ms. Yu does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company, and she has not held any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Ms. Yu was not interested nor deemed to be interested in any share, underlying share or debenture of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

A letter of appointment was entered into between Ms. Yu and the Company pursuant to which she was appointed for a term of three years as a non-executive Director. Ms. Yu will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of association of the Company. Currently, Ms. Yu will be entitled to a director’s fee of HK\$100,000 per annum for acting as a non-executive Director, which is determined by the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Yu nor is there any other information which is required to be disclosed pursuant to any requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Yu to join the Company as a non-executive Director.

APPOINTMENT OF MEMBER OF RISK MANAGEMENT COMMITTEE

Following the resignation of Mr. Li as a member of the Risk Management Committee, Mr. Zhang Ye, an executive Director, has been appointed as a member of the Risk Management Committee with effect from 15 August 2017.

By order of the Board
CPMC Holdings Limited
ZHANG Xin
Chairman and Executive Director

Hong Kong, 15 August 2017

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 Ms. Yu Youzhi, Messrs. Chen Qianzheng, Zhou Yuan and Shen Tao, and the independent non-executive Directors are Messrs. Cheng Yuk Wo, Fu Tingmei and Pun Tit Shan.