



CPMC HOLDINGS LIMITED

中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 906)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of Directors (“Directors”) of CPMC Holdings Limited are set out below:

Executive Directors

Mr. ZHANG Xin (*Chairman*)

Mr. ZHANG Ye

Non-executive Directors

Ms. YU Youzhi

Mr. CHEN Qianzheng

Mr. ZHOU Yuan

Mr. SHEN Tao

Independent non-executive Directors

Mr. CHENG Yuk Wo

Mr. FU Tingmei

Mr. PUN Tit Shan

The Board has set up four board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. ZHANG Xin		Chairman		
Mr. ZHANG Ye				Member
Ms. YU Youzhi				
Mr. CHEN Qianzheng			Member	
Mr. ZHOU Yuan	Member			
Mr. SHEN Tao				Member
Mr. CHENG Yuk Wo	Chairman	Member		
Mr. FU Tingmei	Member	Member	Chairman	
Mr. PUN Tit Shan			Member	Chairman

Hong Kong, 15 August 2017