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**中糧包裝控股有限公司**  
(incorporated in Hong Kong with limited liability)  
(Stock Code: 906)

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(中糧包裝投資有限公司)

(成都高森包裝容器有限公司)

*Chairman and Executive Director*

*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 Messrs. Li Jian, Chen Qian heng, Zhou Yuan and Shen Tao, and the independent non-executive Directors are Messrs. Cheng Yuk Wo, Fu Tingmei and Pun Tit Shan.*

*For identification purposes only*