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中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(: 906)

100%

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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