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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of CPMC Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Fan Shing (“**Mr. Chan**”) has tendered his resignation as the company secretary and an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 6 March 2016.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his aforesaid resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

In light of Mr. Chan’s resignation, the Board is pleased to announce that Mr. Yim Ming Chung (“**Mr. Yim**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 6 March 2016.

Mr. Yim, aged 34, has more than 10 years of experience in auditing and handling listed company secretarial and compliance related matters. Mr. Yim holds a bachelor degree in Business Administration in electronic commerce and a master degree in Science in Professional Accounting and Corporate Governance from City University of Hong Kong. He is also a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of service and welcome Mr. Yim on his appointment.

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

Hong Kong, 4 March 2016

As at the date of this announcement, the chairman of the Board and executive director of the Company is Mr. Zhang Xin, the non-executive directors of the Company are Messrs. Wan Zaotian, Hu Yonglei, Zhou Yuan and Shen Tao, and the independent non-executive directors of the Company are Messrs. Cheng Yuk Wo, Fu Tingmei and Andrew Y. Yan.