



中國包裝集團有限公司
China Packaging Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of China Packaging Group Company Limited are set out below.

Executive Directors

Mr. He Jianhong (Chairman)
Mr. Zhang Zhantao
Mr. Leung Heung Ying, Alvin
Mr. Wong Tat Wai, Derek

Independent Non-executive Directors

Dr. Lam Andy Siu Wing *JP*
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Dr. Lam Andy Siu Wing *JP* (Chairman)
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

Remuneration Committee

Dr. Lam Andy Siu Wing *JP* (Chairman)
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

Nomination Committee

Dr. Lam Andy Siu Wing *JP* (Chairman)
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah
Mr. Leung Heung Ying, Alvin

Hong Kong, 1 February 2013