



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

Independent Non-executive Directors

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

Mr. Tam Tak Wah (Chairman)

Mr. Siu Siu Ling, Robert

Remuneration Committee

Mr. Siu Siu Ling, Robert

Mr. Tam Tak Wah

Nomination Committee

Mr. Siu Siu Ling, Robert

Mr. Tam Tak Wah

Hong Kong, 20 February 2013