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CHANGE OF NON-EXECUTIVE DIRECTORS AND RISK MANAGEMENT COMMITTEE MEMBER

The Board announces that, with effect from 18 January 2022:

1. Mr. Chen Qianzheng has resigned as a non-executive Director and a member of the Risk Management Committee due to work re-designation;
2. Mr. Li Minghua has resigned as a non-executive Director due to work re-designation;
3. Dr. Zhao Wei has been appointed as a non-executive Director; and
4. Mr. Meng Fanjie has been appointed as a non-executive Director and a member of the Risk Management Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of CPMC Holdings Limited (the “**Company**”) announces that with effect from 18 January 2022, (i) Mr. Chen Qianzheng has resigned as a non-executive Director and a member of the risk management committee (the “**Risk Management Committee**”) of the Company due to work re-designation; and (ii) Mr. Li Minghua has resigned as a non-executive Director due to work re-designation.

Each of Mr. Chen Qianzheng and Mr. Li Minghua has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere gratitude to both Mr. Chen and Mr. Li for their contribution to the Company during their tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND MEMBER OF RISK MANAGEMENT COMMITTEE

The Board is pleased to announce that with effect from 18 January 2022, (i) Dr. Zhao Wei (“**Dr. Zhao**”) has been appointed as a non-executive Director; and (ii) Mr. Meng Fanjie (“**Mr. Meng**”) has been appointed as a non-executive Director and a member of the Risk Management Committee.

The biographical details of Dr. Zhao and Mr. Meng are set out as follows:

Dr. Zhao Wei

Dr. Zhao Wei, aged 46, is appointed as a non-executive Director on 18 January 2022. Dr. Zhao joined COFCO Corporation (“**COFCO**”) in April 2001, and had successively served as staff of the Accounting and Taxation Division, the Operation and Management Division and assistant to the general manager of the Operation and Management Division under the Finance Department of COFCO; director, chief accountant and general manager of the Finance Department of COFCO Tunhe Sugar Co., Ltd. (中糧屯河糖業股份有限公司, formerly known as COFCO Tunhe Co., Ltd. (中糧屯河股份有限公司), a company listed on the Shanghai Stock Exchange); and the leader of the IT Working Group of COFCO, etc., from April 2001 to April 2021. Dr. Zhao has served as the chief officer of the Information Management Department of COFCO since April 2021, and served as a non-executive director of COFCO Joycome Foods Limited, a company listed on the Stock Exchange (stock code: 1610) since July 2021. Dr. Zhao holds the qualification of Certified Public Accountant in the PRC.

Dr. Zhao received a doctorate degree in management from Central University of Finance and Economics in the PRC in June 2005.

Mr. Meng Fanjie

Mr. Meng Fanjie, aged 57, is appointed as a non-executive Director on 18 January 2022. Mr. Meng had successively served as the general manager of Shenyang Xiangxue Flour Co., Ltd., the assistant to the general manager and then as the deputy general manager of COFCO’s Wheat Processing Department, the general manager of COFCO’s Project Management Department, the general manager of COFCO Chengdu Industrial Park, the deputy general manager of China Grain & Logistics Corporation, the deputy general manager of COFCO Trading Corporation and the deputy director of COFCO’s Party-mass Work Department (in charge of the daily work) from December 2005 to April 2019. Mr. Meng had also served as a non-executive director in China Mengniu Dairy Company Limited, a company listed on the Stock Exchange (stock code: 2319) from June 2019 to December 2021. He is currently served as the chief officer in the human resources department of COFCO.

Mr. Meng received a master degree in electronic magnetics and microwave technology from Tsinghua University in the PRC in December 1989.

Save as mentioned above, each of Dr. Zhao and Mr. Meng has not held any other material position with the Company or any of its subsidiaries as at the date hereof.

Save as disclosed above, each of Dr. Zhao and Mr. Meng does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) of the Company, and has not held any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, each of Dr. Zhao and Mr. Meng is not interested nor deemed to be interested in any share, underlying share or debenture of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has entered in to a letter of appointment with each of Dr. Zhao and Mr. Meng, respectively. Pursuant to the respective letters of appointment, each of Dr. Zhao and Mr. Meng was appointed for a term of 3 years and will be subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the requirements of the articles of association of the Company. Currently, Dr. Zhao and Mr. Meng will be entitled to a director’s fee of HK\$100,000 per annum and HK\$100,000 per annum, respectively. The aforesaid director fees are determined by the Board after having considering the recommendation from the remuneration committee of the Company and with reference to Dr. Zhao and Mr. Meng respective duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the respective appointment of Dr. Zhao and Mr. Meng, nor is there any other information which is required to be disclosed pursuant to any requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Dr. Zhao and Mr. Meng to join the Company as a non-executive Director.

By Order of the Board
CPMC Holdings Limited
ZHANG Xin
Chairman and Executive Director

Hong Kong, 18 January 2022

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 Dr. Zhao Wei, Messrs. Meng Fanjie, Zhou Yuan and Shen Tao, and the independent non-executive Directors are Messrs. Cheng Yuk Wo, Pun Tit Shan and Chen Jihua.