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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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of Directors (“**Directors**”) of CPMC Holdings Limited are set out below:

#### Executive Directors

Mr. ZHANG Ye (*Chairman*)

Mr. QU Hongliang

#### Non-executive Directors

Dr. ZHAO Wei

Mr. MENG Fanjie

Mr. ZHOU Yuan

Mr. SHEN Tao

#### Independent non-executive Directors

Mr. CHENG Yuk Wo

Mr. PUN Tit Shan

Mr. CHEN Jihua

The Board has set up four board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. ZHANG Ye			Chairman		
Mr. QU Hongliang					Member
Dr. ZHAO Wei					
Mr. MENG Fanjie					Member
Mr. ZHOU Yuan		Member			
Mr. SHEN Tao				Member	
Mr. CHENG Yuk Wo		Chairman	Member	Member	
Mr. PUN Tit Shan			Member	Chairman	
Mr. CHEN Jihua		Member			Chairman

Hong Kong, 10 May 2024