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中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 906)

R

100%

R

R

2 張新
 2 張葉
 2 李健
 2 陳謙衡
 2 周元
 2 申滔
 2 鄭玉沃
 2 符庭梅
 2 潘錫山
 2 張新
 2 張葉
 2 李健
 2 陳謙衡
 2 周元
 2 申滔
 2 鄭玉沃
 2 符庭梅
 2 潘錫山

Chairman and Executive Director

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 Messrs. Li Jian, Chen Qian heng, Zhou Yuan and Shen Tao, and the independent non-executive Directors are Messrs. Cheng Yuk Wo, Fu Tingmei and Pun Tit Shan.

For identification purposes only