







主席及行政總裁  
 張新  
 行政總裁  
 張業  
 非執行董事  
 李健  
 陳謙正  
 周元  
 申滔  
 獨立非執行董事  
 鄭玉沃  
 符庭梅  
 潘迪珊  
 (中糧包裝投資有限公司)  
 (成都高森包裝容器有限公司)

*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 Qianzheng, 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