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**中糧包裝控股有限公司**  
(incorporated in Hong Kong with limited liability)  
(Stock Code: 906)

100% \*  
R A A R

R A R R  
%  
\$7.00  
%  
R A  
%





*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*