

China Packaging Holdings Development Limited

中華包裝控股發展有限公司

(incorporated in the Cayman Islands with limited liability)

The members of the board (“Board”) of directors (“Directors”) of China Packaging Holdings Development Limited are set out below.

Chairman of the Board and Executive Director

Mr. Chen Wei Wei

Executive Directors

Ms. Hu Li Yu

Mr. Sun Shao Hua

Independent Non-Executive Directors

Mr. Liu Da Jin

Mr. Ma Yiu Ho, Peter

Mr. Wu Ping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Chen Wei Wei	chairman		
Ms. Hu Li Yu			member
Mr. Sun Shao Hua			
Mr. Liu Da Jin	member	member	chairman
Mr. Ma Yiu Ho, Peter		chairman	
Mr. Wu Ping	member	member	member

Hong Kong, 13 January 2014