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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)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF 100% EQUITY INTEREST IN CHENGDU GAOSEN PACKAGING CONTAINER CO., LTD.\*

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	CPMC Holdings Limited

## CPMC Holdings Limited ZHANG Xin

Chairman and Executive Director

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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 Announcement, the chairman of the Board and executive Director is Mr. Zhang Ye, the non-executive Directors are Messrs. Cheng Yuk Wo, Fu Tingmei and Pun Tit Shan.

For identification purposes only