



## PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

### 國際濟豐包裝集團

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1820)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Pacific Millennium Packaging Group Corporation are set out below:

##### **Executive Director**

Mr. Cheng Hsien-Chun (*Chairman*)

##### **Non-executive Directors**

Mr. Chow Tien-Li

Mr. Philip Tan

##### **Independent non-executive Directors**

Mr. Wang Jisheng

Mr. Kiang Tien Sik David

Dr. Su Morley Chung Wu

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environment Committee</b>
Mr. Cheng Hsien-Chun		Member	Chairman	Member
Mr. Chow Tien-Li	Member			
Mr. Philip Tan	Member			
Mr. Wang Jisheng	Member	Chairman	Member	
Mr. Kiang Tien Sik David	Chairman		Member	Member
Dr. Su Morley Chung Wu	Member	Member		Chairman

Hong Kong, 23 December 2019