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## **GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED**

### **紛美包裝有限公司**

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

**(Stock code: 00468)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

To promote corporate governance among listed issuers, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has introduced a series of amendments to the Corporate Governance Code and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). As part of these amendments, a new Rule 3.10A was introduced where independent non-executive directors of a listed issuer must represent at least one-third of the board by 31 December 2012.

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) would like to announce the following change:

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

In order to comply with the new requirements of Rule 3.10A of the Listing Rules, Mr. LEW Kiang Hua (“**Mr. Lew**”) has voluntarily resigned as non-executive director of the Company with effect from 28 December 2012. Following Mr. Lew’s resignation, the Board will have two executive directors, four non-executive directors and three independent non-executive directors and will be in compliance with the new requirements of Rule 3.10A of the Listing Rules.

Mr. Lew has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Lew for his valuable contribution and support to the Company, and his efforts in safeguarding the interests of the Company and the shareholders during his term of services.

By order of the Board  
**Greatview Aseptic Packaging Company Limited**  
**BI Hua, Jeff**  
*Chief Executive Officer and Executive Director*

Beijing, the PRC, 21 December 2012

*As at the date of this announcement, the Board comprises two executive directors, namely BI Hua, Jeff and HONG Gang; five non-executive directors, namely HILDEBRANDT James Henry, ZHU Jia, LEE Lap, Danny, LEW Kiang Hua and SHANG Xiaojun; and three independent non-executive directors, namely LUETH Allen Warren, BEHRENS Ernst Hermann and CHEN Weishu.*