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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND (2) CHANGE IN JOINT COMPANY SECRETARY

The Board is pleased to announce that:

- (1) Mr. CHANG Fuquan (常福泉先生) (i) has been appointed as an executive director of the Company, and (ii) resigned as one of the joint company secretaries of the Company with effect from 27 March 2019; and
- (2) Ms. QI Zhaohui (齊朝暉女士) has been appointed as one of the joint company secretaries of the Company with effect from 27 March 2019.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, collectively as the “**Group**”) is pleased to announce that Mr. CHANG Fuquan (常福泉先生) (“**Mr. Chang**”) has been appointed as an executive director of the Company with effect from 27 March 2019.

The biography of Mr. Chang is set out below:

Mr. Chang, aged 61, joined the Group in June 2005 and is now the chief financial officer of the Group. He is primarily responsible for the overall accounting, financial management and treasury of

the Group. Mr. Chang is currently serving as the supervisor of several subsidiaries of the Group. Mr. Chang has been the supervisor of Greatview Beijing Trading Co., Ltd. since 2010, the supervisor of Greatview Aseptic Packaging (Inner Mongolia) Co., Ltd. since 2008, and the supervisor of Greatview Aseptic Packaging (Shandong) Co., Ltd. since 2001. Mr. Chang has over 29 years of experience in financial management. Prior to joining the Group, Mr. Chang was the chief finance officer of Fujian Nanping Nanfu Battery Co., Ltd. from 2002 to 2005, the finance controller of John Deere Jialian Harvester Co. Ltd. from 1999 to 2001, the deputy finance controller of China Automotive Components Corporation from 1997 to 1999, the chief financial officer of San Miguel Bada (Baoding) Brewery Co., Ltd. from 1995 to 1996 and the financial director of China Enterprise Culture Group from 1992 to 1994. Mr. Chang has also worked as the financial supervisor at Beijing McDonald's Food Co., Ltd. (北京麥當勞食品有限公司) from 1994 to 1995 and as an accountant in each of Bohai Oil Corporation and Oil Drilling Service Co, both being subsidiaries of China National Offshore Oil Corporation from 1985 to 1992. Mr. Chang graduated from Xiamen University in the People's Republic of China in 1985, major in international accounting. He completed a master of accounting class in Xiamen University in the People's Republic of China in 1998.

Mr. Chang has entered into a service contract with the Company for his appointment as an executive director of the Company for a fixed term of two years commencing from 27 March 2019, which is terminable by either party thereto giving to the other party not less than three months' notice in writing and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Under the service contract, Mr. Chang is entitled to a director's fee of HK\$200,000 per annum and a discretionary bonus as may be decided by the Board and the remuneration committee of the Company at their discretion, having regard to his performance. His director's fee is determined by the Board based on the recommendation of the remuneration committee with reference to the scope of responsibility and his experience, taking into consideration of the prevailing market conditions.

As at the date of this announcement, Mr. Chang beneficially holds 4,500,000 shares of the Company (representing approximately 0.34% of the total issued share capital of the Company).

Save as disclosed above, Mr. Chang (i) does not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any other interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Saved as disclosed herein, there is no other information in relation to the appointment of Mr. Chang to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to the appointment of Mr. Chang that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chang on joining the Board.

CHANGE IN JOINT COMPANY SECRETARY

The Board announces that Mr. Chang has resigned as a joint company secretary of the Company with effect from 27 March 2019. Mr. Chang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as a joint company secretary of the Company that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. QI Zhaohui (齊朝暉女士) (“**Ms. Qi**”) has been appointed as one of the joint company secretaries with effect from 27 March 2019. Ms. SO Lai Shan (“**Ms. So**”) will remain as the other joint company secretary of the company.

The biography of Ms. Qi is set out below:

Since Ms. Qi does not currently possess the qualifications or relevant experience required under Rule 3.28 of the Listing Rules, the Company made an application with the Stock Exchange in relation to the appointment of Ms. Qi as the joint company secretary of the Company and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years from the date of the appointment of Ms. Qi as the joint company secretary of the Company (the “**Waiver Period**”) on the condition that:

- (a) Ms. Qi will be assisted by Ms. So during the Waiver Period;
- (b) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation, with the expectation that the Company will be able to demonstrate that Ms. Qi can satisfy Rule 3.28 of the Listing Rules, having had the benefit of Ms. So’s assistance such that a further waiver will not be necessary; and
- (c) the Company will announce details of the Waiver, including its reasons and conditions.

The Waiver will be revoked immediately if and when Ms. So ceases to be a joint company secretary of the Company.

Ms. Qi joined the Group in July 2005, and has been the senior finance manager of the Company since May 2010. She was the financial consultant and financial analyst of Shandong Tralin Packaging Company from 2005 to 2009 and was the internal control principal and financial analyst of Fujian Nanping Nanfu Battery Co., Ltd from 2003 to 2005. Ms. Qi obtained a bachelor's degree of business from Hebei Economic and Trade University in the People's Republic of China in 2003, major in accounting. She completed a master of business administration class in the University of International Business and Economics in 2010.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chang for his valuable contribution to the Company during his tenure as a joint company secretary and to welcome Ms. Qi on her new appointment.

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

Beijing, the People's Republic of China, 27 March 2019

As of the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; two non-executive directors, namely Mr. HONG Gang and Mr. HSU David; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.