



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED

紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 00468)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Greatview Aseptic Packaging Company Limited are set out below:-

Executive Directors

BI Hua, Jeff (Chief Executive Officer)
HONG Gang (Chairman)

Non-executive Directors

HILDEBRANDT James Henry
ZHU Jia
LEE Lap, Danny
SHANG Xiaojun

Independent Non-executive Directors

LUETH Allen Warren
BEHRENS Ernst Hermann
CHEN Weishu

The Board has set up three board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
BI Hua, Jeff			Member
HONG Gang		Chairman	
HILDEBRANDT James Henry			
ZHU Jia			Member
LEE Lap, Danny			
SHANG Xiaojun			
LUETH Allen Warren	Chairman		Member
BEHRENS Ernst Hermann	Member	Member	Member
CHEN Weishu	Member	Member	Chairman

Beijing, the PRC, 28 December 2012