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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

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) would like to announce that Mr. LEE Lap, Danny (“**Mr. Lee**”) has tendered his resignation as a non-executive director of the Company with effect from 27 March 2015 because he has resigned from the post of managing director of Bain Capital Asia, LLC.

Mr. Lee 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 or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Lee for his valuable contribution and support to the Company, and his efforts in safeguarding the interests of the Company and its 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, 27 March 2015

As at the date of this announcement, the Board comprises two executive directors, namely BI Hua, Jeff and LIU Jun; two non-executive directors, namely HONG Gang and ZHU Jia; and three independent non-executive directors, namely LUETH Allen Warren, BEHRENS Ernst Hermann and CHEN Weishu.