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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 May 2013

At the annual general meeting of Greatview Aseptic Packaging Company Limited (the “Company”) held on 31 May 2013 (the “AGM”), the proposed resolutions as set out in the notice of AGM dated 26 April 2013 (the “AGM Notice”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,334,781,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2012.	1,082,756,002 100%	0 0%
2.	To declare a final dividend of HK\$0.1 per ordinary share for the year ended 31 December 2012.	1,082,756,002 100%	0 0%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
3.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. HONG Gang as an executive director;	972,012,100 89.77%	110,743,902 10.23%
	(ii) Mr. LEE Lap, Danny as a non-executive director; and	987,981,002 91.25%	94,775,000 8.75%
	(iii) Mr. CHEN Weishu as an independent non-executive director.	987,981,002 91.25%	94,775,000 8.75%
	(b) To authorize the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company.	987,980,002 99.99%	1,000 0.01%
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix their remuneration.	1,082,755,002 99.99%	1,000 0.01%
5.	(A) To give a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	914,944,226 84.50%	167,811,776 15.50%
	(B) To give a general unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,082,755,002 99.99%	1,000 0.01%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	924,686,226 85.40%	158,069,776 14.60%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

Shareholders may refer to the AGM Notice and the circular of the Company dated 26 April 2013 for full texts of the above resolutions.

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

Beijing, the PRC, 31 May 2013

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