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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)

ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Greatview Aseptic Packaging Company Limited (the “Company”) announces that due to changes in his personal career plan, Mr. LIU Jun (“Mr. Liu”) has resigned as an executive director and chief operating officer of the Company with effect from 31 January 2019.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Liu for his contribution to the Company and its subsidiaries during his tenure of service.

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, 31 January 2019

As of the date of this announcement, the Board comprises one executive director, namely Mr. BI Hua, Jeff; 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.