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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)

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)

LIU Jun (Chief Operating Officer)

Non-executive Directors

HONG Gang (Chairman)

ZHU Jia

HSU David

Independent Non-executive Directors

LUETH Allen Warren

BEHRENS Ernst Hermann

DANG Xinhua

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 |
| LIU Jun | | | |
| HONG Gang | | Chairman | |
| ZHU Jia | | | Member |
| HSU David | Member | | |
| LUETH Allen Warren | Chairman | | Member |
| BEHRENS Ernst Hermann | Member | Member | Member |
| DANG Xinhua | Member | Member | Chairman |

Beijing, the PRC, 9 August 2017