



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

LEE Lap, Danny

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
LIU Jun			
HONG Gang		Chairman	
ZHU Jia			Member
LEE Lap, Danny			
LUETH Allen Warren	Chairman		Member
BEHRENS Ernst Hermann	Member	Member	Member
CHEN Weishu	Member	Member	Chairman

Beijing, the PRC, 29 August 2014