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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board of directors (the “**Directors**”) (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) would like to announce the following:

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

Mr. HSU David (“**Mr. Hsu**”) has been appointed as a non-executive Director and a member of the audit committee of the Company with effect from 9 August 2017.

The biographical details of Mr. HSU are set out below:

Mr. HSU David (許立慶), aged 59, has over 30 years of experience in management and financial investment. Mr. Hsu has been a director of Jardine Matheson Holdings Limited (Jardine Matheson Holdings Limited and its subsidiaries are referred as “**Jardine Matheson Group**”), a company listed on the London Stock Exchange with secondary listings in Bermuda and Singapore, since May 2016, and has been the chairman of Jardine Matheson (China) Limited since April 2011 with responsibility for supporting the development of the Jardine Matheson Group’s business activities in mainland China, Taiwan and Macau. Prior to joining the Jardine Matheson Group in 2011, he was the chief executive of J.P. Morgan Asset Management in the Asia Pacific Region supervising the asset management operation in

Greater China (Hong Kong, China and Taiwan), Japan, Korea, Singapore, Australia and India.

Since 2014, Mr. Hsu has been a director of Jardine Strategic Holdings Limited, a Jardine Matheson Group's company listed on the London Stock Exchange with secondary listings in Bermuda and Singapore, which owns 100% of JSH Venture Holdings Limited, a substantial shareholder of the Company. As at the date of this announcement, JSH Venture Holdings Limited holds 377,132,584 shares of the Company, which represents approximately 28.21% of the issued share capital of the Company.

Mr. Hsu is a vice chairman of the China Committee of the Hong Kong General Chamber of Commerce, and chairman of FTSE TWSE Taiwan Index Series Advisory Committee. Mr. Hsu is a past chairman of the Taiwan Securities Investment Trust and Consulting Association, and a former vice chairman of the Taiwan Pension Association.

Mr. Hsu graduated from the National Chiao Tung University with a bachelor's degree (first class honours) in management in 1980 and obtained an MBA from the National Cheng Chih University in Taiwan.

Save as disclosed above, Mr. Hsu did not hold any directorship in any other publicly listed companies during the three years preceding the date of this announcement.

Mr. Hsu has entered into a letter of appointment as a non-executive Director of the Company for an initial term of two years and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Hsu will not be entitled to receive any director's fee.

As at the date of this announcement, Mr. Hsu does not have any interest in the shares or underlying shares in the Company or any associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, (a) Mr. Hsu does not have any relationship with any of the other Directors, senior management, or substantial shareholders or controlling shareholders of the Company or its subsidiaries, and (b) the Board is not aware of any other matters or information relating to Mr. Hsu that need to be brought to the attention of the holders of the securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warm welcome to Mr. Hsu.

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

Beijing, the PRC, 9 August 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. BI Hua, Jeff and Mr. LIU Jun; three non-executive Directors, namely Mr. HONG Gang, Mr. ZHU Jia and Mr. HSU David; and three independent non-executive Directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. DANG Xinhua.