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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of annual general meeting (the “**AGM Notice**”) published on 24 April 2015 by Greatview Aseptic Packaging Company Limited (the “**Company**”) to convene the annual general meeting of the Company (the “**Annual General Meeting**”) at 10:00 a.m. on Friday, 29 May 2015 at Regus Conference Centre, 35/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the AGM Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 24 April 2015. Apart from the amendments stated below, all the information contained in the AGM Notice remains valid and effective.

Due to the retirement of Mr. CHEN Weishu as an independent non-executive director of the Company at the Annual General Meeting as set out in the supplemental circular of the Company dated 11 May 2015, resolution numbered 3 stated in the AGM Notice should be deleted in its entirety and replaced by the following:

3. (a) To re-elect the following retiring directors of the Company:
 - (i) Mr. LIU Jun as an executive director;
 - (ii) Mr. HONG Gang as a non-executive director; and
 - (iii) Mr. BEHRENS Ernst Hermann as an independent non-executive director.

- (b) To authorise the board of directors of the Company (the “**Board**”) to fix the remuneration of the directors of the Company.

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

Beijing, the PRC, 11 May 2015

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 11 May 2015 (the “**Supplemental Circular**”). Please refer to the Appendix II to the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other relevant resolutions to be passed at the Annual General Meeting, closure of register of members and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

As at the date of this announcement, the Board comprises two executive directors, namely BI Hua, Jeff and LIU Jun; two non-executive directors, namely HONG Gang and ZHU Jia; and three independent non-executive directors, namely LUETH Allen Warren, BEHRENS Ernst Hermann and CHEN Weishu.