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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Greatview Aseptic Packaging Company Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2012, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of a final dividend, if any.

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

Beijing, the PRC, 16 March 2012

*As at the date of this announcement, the Board comprises two executive directors, namely BI Hua, Jeff and HONG Gang; five non-executive directors, namely HILDEBRANDT James Henry, ZHU Jia, LEE Lap, Danny, LEW Kiang Hua and SHANG Xiaojun; and three independent non-executive directors, namely LUETH Allen Warren, BEHRENS Ernst Hermann and CHEN Weishu.*