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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)

**CHANGE OF JOINT COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVES**

The board of directors (the “Board”) of Greatview Aseptic Packaging Company Limited (the “Company”) announces that Mr. Chang Fuquan, one of the joint company secretaries of the Company, is qualified to act as the company secretary under Rule 3.28 of the Rules (the “Listing Rules”) Governing the Listing on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) as agreed by the Stock Exchange.

The Board further announces that Ms. Ma Sau Kuen Gloria (“Ms. Ma”) has tendered her resignation (the “Resignation”) as a joint company secretary of the Company, an authorised representative of the Company under the Listing Rules and an authorised representative of the Company under the Hong Kong Companies Ordinance with effect from 27 November 2013. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

The Board is pleased to announce that Ms. Mok Ming Wai (“Ms. Mok”) has been appointed as a joint company secretary of the Company, an authorized representative of the Company under the Listing Rules and an authorised representative of the Company under the Hong Kong Companies Ordinance with effect from 27 November 2013.

Ms. Mok is a director of KCS Hong Kong Limited and has over 15 years of professional and in-house experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Mok to join the Company.

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

Beijing, the PRC, 27 November 2013

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