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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,
AUTHORISED REPRESENTATIVE
AND
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board of directors (the “Board”) of Greatview Aseptic Packaging Company Limited (the “Company”) hereby announces that Ms. MOK Ming Wai (“Ms. Mok”) has tendered her resignation as one of the joint company secretaries (the “Joint Company Secretary”) and the authorised representative (the “Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”), all with effect from 29 August 2018. Ms. Mok has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. SO Lai Shan (“Ms. So”) has been appointed as one of the Joint Company Secretaries, the Authorised Representative and the Process Agent in place of Ms. Mok with effect from 29 August 2018. Mr. CHANG Fuquan will remain as the other Joint Company Secretary.

Ms. So, an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 8 years of experience in company secretarial field. Ms. So is an associate 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 take this opportunity to thank Ms. Mok for her contributions to the Company during her tenure of services and extend a warm welcome to Ms. So on her new appointment.

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

Beijing, the PRC, 29 August 2018

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