

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTORS AND COMPOSITION OF AUDIT COMMITTEE

The Board is pleased to announce the following changes of non-executive Directors and composition of Audit Committee, all with effect from 30 March 2020:–

CHANGE OF NON-EXECUTIVE DIRECTORS

1. Mr. HSU David has tendered his resignation as non-executive Director;
2. Mr. PANG Yiu Kai has been appointed as the new non-executive Director;

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

3. Following the resignation of Mr. HSU David, he has ceased to be a member of the Audit Committee; and
4. Mr. PANG Yiu Kai has been appointed as a member of the Audit Committee.

CHANGE OF NON-EXECUTIVE DIRECTORS AND COMPOSITION OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes of non-executive Directors and composition of the audit committee of the Company (“**Audit Committee**”), all with effect from 30 March 2020:

1. Mr. HSU David (“**Mr. Hsu**”) has tendered his resignation as non-executive Director as a consequence of assuming new responsibilities in the Jardine Matheson Group (as defined herein below) and that, following the resignation of Mr. Hsu, he has ceased to be a member of the Audit Committee; and
2. Mr. PANG Yiu Kai (“**Mr. Pang**”) has been appointed as the new non-executive Director and a member of the Audit Committee.

Mr. Hsu has confirmed to the Board that there is neither any disagreement with the members of the Board nor any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

Mr. PANG Yiu Kai, *GBS, JP*, aged 59, joined the board of Jardine Matheson Holdings Limited (Jardine Matheson Holdings Limited and its subsidiaries are referred as “**Jardine Matheson Group**”) (a company which has a standard listing on the London Stock Exchange (the “**LSE**”), with secondary listings on the Bermuda Stock Exchange (the “**BSX**”) and Singapore Exchange (the “**SGX**”) with stock codes JAR, JMHBD.BH and J36, respectively) in 2011 and was appointed deputy managing director in 2016 and chairman of Hong Kong in October 2019. He has held a number of senior executive positions in the Jardine Matheson Group, which he joined in 1984, including chief executive of Hongkong Land between 2007 and 2016. He is chairman of Jardine Pacific Limited and Gammon China Limited. Mr. Pang is also deputy chairman of Jardine Matheson Limited, and a director of Dairy Farm International Holdings Limited (a company which has a standard listing on the LSE, with secondary listings on the BSX and SGX with stock codes DFI, DFIBD.BH and D01, respectively), Hongkong Land Holdings Limited (a company which has a standard listing on the LSE, with secondary listings on the BSX and SGX with stock codes HKLD, HKLBD.BH and H78, respectively), Jardine Matheson (China) Limited, Jardine Strategic Holdings Limited (a company which has a standard listing on the LSE, with secondary listings on the BSX and SGX with stock codes JDS, JSHBD.BH and J37, respectively) and Mandarin Oriental International Limited (a company which has a standard listing on the LSE, with secondary listings on the BSX and SGX with stock codes MDO, MOIBD.BH and M04, respectively). Mr. Pang was a director of Yonghui Superstores Co., Ltd. (a company listed on the Shanghai Stock Exchange with stock code 601933) from August 2016 to December 2018. He was also a non-executive director of Zhongsheng Group Holdings Limited (a company listed on the Stock Exchange with stock code 881) from August 2016 to October 2019.

In addition to his business pursuits, Mr. Pang plays an active role in the business community and in public service in the Hong Kong Special Administrative Region of the People’s Republic of China (“**HKSAR**”). In 2016 and 2008, he was awarded the Gold Bauhinia Star and the Silver Bauhinia Star, respectively, by the HKSAR Government. He was appointed a Justice of the Peace in 2001. He was chosen as one of Ten Outstanding Young Persons of Hong Kong in 1999. He is vice patron of the Community Chest of Hong Kong. He was the past chairman and is a member of the council and general committee of the Hong Kong General Chamber of Commerce and the Employers’ Federation of Hong Kong. He is the chairman of the Hong Kong Tourism Board, and a member of the council of the Hong Kong Trade Development Council. He is the chairman of the HKSAR Government Advisory Committee on Gifted Education, the HKSAR Government Standing Committee on Directorate Salaries and Conditions of Service, the HKSAR Government Standing Commission on Civil Service Salaries and Conditions of Service and a member of the HKSAR Government Trade and Industry Advisory Board. He is a member of the HKSAR Government Aviation Development and Three-runway System Advisory Committee. He is

the chairman of the Hospital Governing Committee of Queen Mary Hospital and Tsan Yuk Hospital. He is the deputy chairman and a member of the council and executive committee of the Hong Kong Management Association.

Mr. Pang graduated from the University of Nottingham with a Bachelor of Science Degree in Civil Engineering and a Master of Business Administration degree from the University of Edinburgh in the United Kingdom. He completed the Program for Global Leadership at Harvard Business School in 1998. He was conferred an Honorary Doctorate degree by the University of Edinburgh in July 2016 and an Honorary Doctorate degree in Education by the Education University of Hong Kong in November 2018.

Mr. Pang has entered into a letter of appointment with the Company for his appointment as a non-executive Director of the Company for a fixed term of two years commencing from 30 March 2020, which is terminable by either party thereto giving to the other party not less than three months' notice in writing and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Pang will not be entitled to receive any director's fee.

As at the date of this announcement, Mr. Pang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Pang (i) does not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; and (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Saved as disclosed herein, there is no other information in relation to the appointment of Mr. Pang to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to the appointment of Mr. Pang that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hsu for his valuable contribution to the Company during his tenure as a non-executive Director of the Company and a member of the Audit Committee, and to welcome Mr. Pang on his new appointment.

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

Beijing, the People's Republic of China, 30 March 2020

As of the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; two non-executive directors, namely Mr. HONG Gang and Mr. PANG Yiu Kai; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.