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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 Friday, 29 August 2014, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim 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, 14 August 2014

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