



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED

紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited are set out below:-

Executive Directors

BI Hua, Jeff (Chief Executive Officer)

LIU Jun (Chief Operating Officer)

Non-executive Directors

HONG Gang (Chairman)

ZHU Jia

Independent Non-executive Directors

LUETH Allen Warren

BEHRENS Ernst Hermann

CHEN Weishu

The Board has set up three board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
BI Hua, Jeff				Member
LIU Jun				
HONG Gang			Chairman	
ZHU Jia				Member
LUETH Allen Warren		Chairman		Member
BEHRENS Ernst Hermann		Member	Member	Member
CHEN Weishu		Member	Member	Chairman

Beijing, the PRC, 27 March 2015