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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 May 2014**

At the annual general meeting of Greatview Aseptic Packaging Company Limited (the “Company”) held on 30 May 2014 (the “AGM”), the proposed resolutions as set out in the notice of AGM dated 24 April 2014 (the “AGM Notice”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,342,289,300 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2013.	979,681,199 100%	0 0%
2.	To declare a final dividend of HK\$0.1 per ordinary share for the year ended 31 December 2013.	979,681,199 100%	0 0%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
3.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. BI Hua, Jeff as an executive director;	816,186,315 83.32%	163,340,884 16.68%
	(ii) Mr. ZHU Jia as a non-executive executive director; and	828,641,199 84.60%	150,886,000 15.40%
	(iii) Mr. LUETH Allen Warren as an independent non-executive director.	979,527,199 100%	0 0%
	(b) To authorize the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company.	842,763,199 100%	0 0%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	979,681,199 100%	0 0%
5.	(A) To give a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	491,278,880 50.15%	488,402,319 49.85%
	(B) To give a general unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	979,527,199 100%	0 0%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	633,043,062 64.63%	346,484,137 35.37%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

Shareholders may refer to the AGM Notice and the circular of the Company dated 24 April 2014 for full texts of the above resolutions.

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

Beijing, the PRC, 30 May 2014

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