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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)

**UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS
AND CLARIFICATION ANNOUNCEMENT**

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has noted the increase in the price and trading volume of the shares of the Company on 30 May 2014. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such increase in price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also noted that there has been press coverage regarding the future performance of the Group. The Board would like to clarify that, whilst the Group remains optimistic to the dairy industry in the People’s Republic of China (the “PRC”), it has not provided the press with any concrete and quantitative view on the Group’s future prospect.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Company. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Beijing, the PRC, 2 June 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.