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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 THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2011

At the annual general meeting of Greatview Aseptic Packaging Company Limited (the “Company”) held on 3 June 2011 (the “AGM”), the proposed resolutions as set out in the notice of AGM dated 19 April 2011 (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 1,333,600,000 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 auditors of the Company for the year ended 31 December 2010.	1,114,309,752 99.95%	514,000 0.05%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
2.	(a) To re-elect the followings retiring directors of the Company:		
	(i) Mr. BI Hua, Jeff as an executive director;	1,069,049,752 95.89%	45,774,000 4.11%
	(ii) Mr. HONG Gang as an executive director;	1,047,156,340 93.93%	67,667,412 6.07%
	(iii) Mr. James Henry HILDEBRANDT as a non-executive director;	1,080,046,752 96.62%	37,777,000 3.38%
	(iv) Mr. ZHU Jia as a non-executive director;	1,068,841,752 95.88%	45,982,000 4.12%
	(v) Mr. LEE Lap, Danny as a non-executive director;	1,046,948,340 93.91%	67,875,412 6.09%
	(vi) Mr. LEW Kiang Hua as a non-executive director;	1,076,329,752 96.55%	38,494,000 3.45%
	(vii) Ms. SHANG Xiaojun as a non-executive director;	1,077,046,752 96.61%	37,777,000 3.39%
	(viii) Mr. Allen Warren LUETH as an independent non-executive director;	1,114,309,752 99.95%	514,000 0.05%
	(ix) Mr. Ernst Hermann BEHRENS as an independent non-executive director; and	1,077,254,752 96.63%	37,569,000 3.37%
	(x) Mr. CHEN Weishu as an independent non-executive director.	1,077,254,752 96.63%	37,569,000 3.37%
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,105,790,552 99.19%	9,033,200 0.81%
	3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,097,563,327 99.95%
4.	(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.	1,029,877,140 92.38%	84,946,612 7.62%
	(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.	1,105,790,552 99.19%	9,033,200 0.81%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution No. 4(B).	1,029,160,140 92.32%	85,663,612 7.68%

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 19 April 2011 for full texts of the above resolutions.

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

Beijing, the PRC, 3 June 2011

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