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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 Thursday, 28 March 2013, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication and considering the payment of a final 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, 15 March 2013

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