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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 29 MAY 2015**

At the annual general meeting of Greatview Aseptic Packaging Company Limited (the “Company”) held on 29 May 2015 (the “AGM”), the proposed resolutions as set out in the notice of AGM dated 24 April 2015 and the supplemental notice of AGM dated 11 May 2015 (the “AGM Notices”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,348,421,000 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 follows:

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 2014.	916,523,381 99.89%	1,016,000 0.11%
2.	To declare a final dividend of HK\$0.1 per ordinary share for the year ended 31 December 2014.	917,539,381 100.00%	0 0.00%

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. LIU Jun as an executive director;	861,473,150 93.89%	56,066,231 6.11%
	(ii) Mr. HONG Gang as a non-executive executive director; and	844,506,342 92.04%	73,033,039 7.96%
	(iii) Mr. BEHRENS Ernst Hermann as an independent non-executive director.	880,304,517 95.94%	37,234,864 4.06%
	(b) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	899,148,381 100.00%	0 0.00%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	917,099,014 99.95%	440,367 0.05%
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 number of the issued shares of the Company.	471,767,964 51.42%	445,771,417 48.58%
	(B) To give a general unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	917,539,381 100.00%	0 0.00%
	(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).	482,388,964 52.57%	435,150,417 47.43%

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 Notices and the circular of the Company dated 24 April 2015 and the supplemental circular of the Company dated 11 May 2015 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, 29 May 2015

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. LIU Jun; two non-executive directors, namely Mr. HONG Gang and Mr. ZHU Jia and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. DANG Xinhua.