

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED**

### **紛美包裝有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00468)**

## **DEATH OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH RULES 3.10(1), 3.10A AND 3.25 OF THE LISTING RULES AND CODE PROVISION A.5.1 OF THE CORPORATE GOVERNANCE CODE**

### **Death of Independent Non-Executive Director**

The board of directors (the “Board”) of Greatview Aseptic Packaging Company Limited (the “Company”) with great sadness announces that Mr. Dang Xinhua (“Mr. Dang”), an independent non-executive director of the Company, chairman of the remuneration committee of the Board (the “Remuneration Committee”) and a member of each of the audit committee of the Board (the “Audit Committee”) and nomination committee of the Board (the “Nomination Committee”), passed away on 16 November 2017.

Mr. Dang had been an independent non-executive director of the Company since 29 May 2015. The Board would like to recognise the late Mr. Dang for his wise counsel and invaluable contribution to the Company during his tenure of service and expresses its deepest condolences to his family.

### **Non-compliance with Rule 3.10(1), 3.10(A) and 3.25 of the Listing Rules and Code Provision A.5.1 of the Corporate Governance Code**

According to Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to appoint at least three independent non-executive directors and appoint independent non-executive directors representing at least one-third of the members of the Board. According to Rule 3.25 of the Listing Rules, the Remuneration Committee is required to be chaired by an independent non-executive director and comprising a majority of independent non-executive directors.

Following the death of Mr. Dang, the composition of the Board comprises two (2) executive directors, three (3) non-executive directors and two (2) independent non-executive directors. The number of independent non-executive directors on the Board is now less than three and also represents less than one-third of the members of the Board as required under Rules 3.10(1) and 3.10A of the Listing Rules.

In addition, following the death of Mr. Dang, the Company no longer meets the composition requirements for the Remuneration Committee and Nomination Committee as required under Rule 3.25 of the Listing Rules and Code Provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 of the Listing Rules (the “Corporate Governance Code”).

The Company is seeking a suitable candidate to be appointed as an additional independent non-executive director to meet the requirements set out in Rules 3.10(1), 3.10A and 3.25 of the Listing Rules and Code Provision A.5.1 of the Corporate Governance Code as soon as practicable and will make further announcement(s) as and when appropriate.

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

Beijing, the PRC, 30 November 2017

*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. LIU Jun; three non-executive directors, namely, Mr. HONG Gang, Mr. ZHU Jia and Mr. HSU David; and two independent non-executive directors, namely Mr. LUETH Allen Warren and Mr. BEHRENS Ernst Hermann.*