



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED

紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

PROCEDURE FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR

Pursuant to Article 85 of the Articles of Association of Greatview Aseptic Packaging Company Limited (the "**Company**"), if a shareholder wishes to propose a person, other than a retiring director of the Company or a person recommended by the directors of the Company, for election as a director of the Company at a general meeting, such shareholder (other than the person to be proposed), who is duly qualified to attend and vote at such general meeting, should lodge a written and signed notice of nomination and a notice signed by the person to be proposed of his willingness to be elected at the head office of the Company at 14 Jiuxianqiao Road, Chaoyang District, Beijing 100015, the People's Republic of China or at the Company's Branch Share Registrar, Tricor Investor Services Ltd., at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong. The notices should be given within the period commencing on the day after dispatch of the notice of the general meeting appointed for such election and ending no later than seven (7) days prior to the date of such general meeting and such period shall be at least seven (7) days.