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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited are set out below:-

Executive Director

BI Hua, Jeff (Chief Executive Officer)

Non-executive Directors

HONG Gang (Chairman)

HSU David

Independent Non-executive Directors

LUETH Allen Warren

BEHRENS Ernst Hermann

ZHU Jia

The Board has set up three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
BI Hua, Jeff			Member
HONG Gang		Chairman	
HSU David	Member		
LUETH Allen Warren	Chairman		Member
BEHRENS Ernst Hermann	Member	Member	Member
ZHU Jia	Member	Member	Chairman

Beijing, the People's Republic of China, 31 January 2019