

*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**

**給美包裝有限公司**

*(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 Monday, 29 August 2011, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication and considering the payment of an interim 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, 17 August 2011

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