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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 ROLES AND FUNCTIONS

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

Executive Directors

BI Hua, Jeff (*Chief Executive Officer*)

CHANG Fuquan

Non-executive Directors

HONG Gang (*Chairman*)

PANG Yiu Kai

SUN Yanjun (*alternate to PANG Yiu Kai*)

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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
BI Hua, Jeff			Member
CHANG Fuquan			
HONG Gang		Chairman	
PANG Yiu Kai	Member		
SUN Yanjun	Alternate member to PANG Yiu Kai		
LUETH Allen Warren	Chairman		Member
BEHRENS Ernst Hermann	Member	Member	Member
ZHU Jia	Member	Member	Chairman

Beijing, the People's Republic of China, 1 August 2022