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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR, CESSATION OF ALTERNATE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

Greatview Aseptic Packaging Company Limited (the “**Company**”) announces the following changes:

- (1) Mr. PANG Yiu Kai (“**Mr. Pang**”) has resigned as a non-executive Director (“**NED**”) and a member of the audit committee of the Company (“**Audit Committee**”) with effect from 22 September 2023; and
- (2) Mr. SUN Yanjun (“**Mr. Sun**”) has ceased to be an alternate director (“**Alternate Director**”) and an alternate member of the Audit Committee to Mr. Pang with effect from 22 September 2023.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Company announces that the Company has received a written resignation letter from Mr. Pang that he has resigned from his position as a NED of the Company with effect from 22 September 2023 due to his work re-allocation.

Mr. Pang has confirmed that there is no disagreement with the board of directors of the Company (the “**Board**”) and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

CESSATION OF ALTERNATE DIRECTOR

Due to the resignation of Mr. Pang as a NED of the Company, the Company further announces that Mr. Sun, the Alternate Director to Mr. Pang, has ceased to be an Alternate Director with effect from 22 September 2023.

Mr. Sun has confirmed that there is no disagreement with the Board and there is no matter relating to his cessation as the Alternate Director that needs to be brought to the attention of the Stock Exchange and the Shareholders.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

Following the resignation of Mr. Pang as a NED and the cessation of Mr. Sun as the Alternate Director, the Company further announces that Mr. Pang and Mr. Sun have also ceased to be a member and an alternate member of the Audit Committee, respectively, with effect from 22 September 2023.

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

Beijing, the People's Republic of China, 25 September 2023

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; one non-executive director, namely Mr. HONG Gang; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.