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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)

INSIDE INFORMATION - VACANCY OF AUDITOR

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, which together with its subsidiaries, shall be collectively referred to as the “**Group**”) to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rules 13.09 (2)(a) and 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Reference is made to the announcement of the Company dated 17 October 2024 relating to the Change of Auditor (the “**Previous Announcement**”). Unless defined herein otherwise, capitalised terms used in this announcement shall have the same meaning as those referred to in the Previous Announcement.

The Board would like to inform the Shareholders of the Company (the “**Shareholders**”) as follows. On the recommendation of the audit committee of the Company, the Board resolved to appoint Deloitte as the Auditor with effect from 17 October 2024 to fill the casual vacancy arising from the resignation of PwC and to hold office until the conclusion of the next annual general meeting. This decision was the subject of the Previous Announcement. However, at the date of the Previous Announcement Deloitte had not finished its internal new client acceptance procedures, including but not limited to consideration of the professional clearance from the predecessor auditor (the “**Professional Clearance**”), and therefore Deloitte had not at that point decided to accept the appointment.

Subsequent to the Previous Announcement, Deloitte received a letter from a shareholder of the Company (the “**Shareholder Letter**”) on 25 October 2024 and the Professional Clearance on 28 October 2024 and considers that further information relating to the matters set out in the Shareholder Letter and the Professional Clearance is required from the Company for the completion of its internal new client acceptance procedures. The Company would require more time to address Deloitte’s requests for the additional information required to enable completion of those procedures. In view of

the fact that Deloitte's eventual acceptance of appointment is uncertain and the financial year end date is approaching, the Company will take further action to identify another suitable candidate for appointment as Auditor.

Further announcements with updates on the matter will be made by the Company as and when appropriate or required in accordance with the Listing Rules and the Inside Information Provisions.

By order of the Board
Greatview Aseptic Packaging Company Limited
BI Hua, Jeff

Chief Executive Officer, Chairman of the Board, and Executive Director

Beijing, the People's Republic of China, 11 November 2024

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Ms. QI Zhaohui; three non-executive directors, namely, Mr. CHANG Fuquan, Ms. WEI Wei and Mr. CHOI Sum Shing Samson; and four independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. GUO Kai, Mr. TANGEN Einar Hans and Ms. KOU Chung Yin Mariana.