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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)

CHANGE OF ALTERNATE DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEE

Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes:

- (1) Mr. HSU David (“**Mr. Hsu**”) has ceased to be an alternate director (the “**Alternate Director**”) and an alternate member of the audit committee of the Company to Mr. PANG Yiu Kai (“**Mr. Pang**”), a non-executive director (“**NED**”) of the Company, with effect from 1 August 2022; and
- (2) Mr. SUN Yanjun (“**Mr. Sun**”) has been appointed as an Alternate Director and an alternate member of the audit committee of the Company to Mr. Pang, a NED of the Company, with effect from 1 August 2022.

CESSATION OF ALTERNATE DIRECTOR

The Company announces that the Company has received a written notice from Mr. Pang, a NED of the Company, that Mr. Hsu has ceased to be his Alternate Director, with effect from 1 August 2022. Mr. Hsu has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and that there is no other matter relating to his cessation as the Alternate Director to Mr. Pang as abovementioned that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF ALTERNATE DIRECTOR

The Company further announces that the Company has received a written notice from Mr. Pang, a NED of the Company, that he has appointed Mr. Sun as his Alternate Director, with effect from 1 August 2022.

Mr. SUN Yanjun (孫燕軍), aged 52, has over two decades of principal investing, merger and acquisition and capital markets experience. Prior to joining Jardine Matheson Holdings Limited and its subsidiaries in 2022, he was a partner and co-head of the People's Republic of China (the "**PRC**" or "**China**") at TPG Capital, leading private equity investments and facilitating business development efforts for TPG Capital's global business units in China, including cross-border transactions and strategic partnerships. He was previously managing director in Goldman Sachs' Principal Investment Area – the investment bank's private equity unit – responsible for Greater China's investments.

He is an independent non-executive director of China National Building Material Company Limited (a company listed on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") with stock code 3323) from October 2014. He was a non-executive director of Phoenix Media Investment (Holdings) Limited (a company listed on the Hong Kong Stock Exchange with stock code 2008) from November 2013 to August 2019.

Mr. Sun received a bachelor's degree in international finance from Renmin University of China (中國人民大學) in July 1992 and an MBA degree with high distinction from University of Michigan in May 1997.

There is no service contract between the Company and Mr. Sun with respect to his appointment as the Alternate Director to Mr. Pang. Mr. Sun has no designated length of service as the Alternate Director but his length of service is subject to the terms and duration of service as set out in the articles of association of the Company. Mr. Sun will not receive any remuneration from the Company in respect of his appointment as the Alternate Director.

As at the date of this announcement, Mr. Sun does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, Mr. Sun (a) did not hold any other position within the Company or other members of the Group; (b) did not hold any directorships in other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement; and (c) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "**Listing Rules**")) of the Company.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any matters that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of the Listing Rules in respect of the appointment of Mr. Sun as the Alternate Director.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

Following the change of Alternate Director, Mr. Hsu ceased to be and Mr. Sun has been appointed an alternate to Mr. Pang as a member of the audit committee of the Company with effect from 1 August 2022, respectively. Mr. Sun will not be entitled to any remuneration in his capacity as an alternate member to Mr. Pang.

The Board would like to take this opportunity to extend a warm welcome to Mr. Sun for joining the Board.

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

Beijing, the PRC, 29 July 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; two non-executive directors, namely Mr. HONG Gang and Mr. PANG Yiu Kai (his alternate being Mr. SUN Yanjun); and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.