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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)

SUPPLEMENTAL ANNOUNCEMENT INSIDE INFORMATION RESUMPTION OF TRADING

This supplemental announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant 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 Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Reference is also made to the two previous announcements issued by the Company at 12:01 p.m. and 5:24 p.m. on 1 February 2023 (collectively, the “**Announcements**”). Unless otherwise defined herein in this announcement, capitalised terms used in this announcement shall have the same meaning as they are referred to and defined in the Announcements.

The Board would like to inform the Shareholders that, following the publication of the Company’s announcement at 12:01 p.m. on 1 February 2023, the Company’s Chief Executive Officer and Executive Director, Mr. Jeff Bi (“**Mr. Bi**”), has been communicating with the representatives of two of the Group’s top five customers, as well as representatives of the other customers of the Group (the “**Other Customers**”), and understand that:

- (i) as those customers do not believe their concerns of protection of confidential information have been addressed, they will place their orders away from the Group to the Group’s competitors if their concerns are not immediately addressed, with one of the Group’s top five customers already having written to the Group that if the Group takes no further action, it will consider suspending further orders; and
- (ii) the Other Customers have also stated that they will follow the decision of such top five customers if their concerns have not been properly addressed.

In order to address the concerns of those customers, the Board has resolved to adopt the following measures to protect the interests of the Company, the Shareholders, as well as to maintain impartiality and protect the Group's business relationship with its customers and suppliers:

- 1. Firewall:** the Board will implement more stringent internal control measures (including without limitation, the maintenance of a firewall between the Group and Shandong Xinjufeng) to ensure strict reporting and information control with equal and fair treatment for all of the Shareholders;
- 2. Restricted access:** to form an executive committee comprising of the current chairman of the Board, Mr. Bi, and three (3) independent non-executive Directors, all of whom have no direct or indirect interests in either JSH Venture or Shandong Xinjufeng, with at least three (3) such Directors (two (2) of which must be independent non-executive Directors) constituting quorum for meetings ("**Executive Committee**") and be delegated with full powers of the Board to deal with and resolve all matters relating to the handling of the Group's confidential information and customer and/or supplier related information, response to the concerns of the Group's customers and suppliers, discussions and decisions relating to the aforesaid matters, to ensure better protection of the Groups' confidential information and protection of interest of all Shareholders; and
- 3. No right to directorship:** to the extent it is within the power of the Directors and subject to applicable laws, regulations and the Listing Rules, to agree not to recommend, nominate or appoint, and will not recommend, or accept any nomination of, any person who is an officer or employee of the Group's competitors or a major competitor of Customer A.

The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules and/or the Inside Information Provisions.

The completion of the Proposed Disposal is subject to satisfaction of the conditions of the Agreement. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

RESUMPTION OF TRADING

At the request of the Company, trading of the Shares was halted with effect from 9:00 a.m. on Monday, 30 January 2023. An application has been made by the Company to the Stock Exchange for the resumption of trading of the Shares with effect from 9:00 a.m. on Thursday, 2 February 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, 1 February 2023

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.