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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

GUO Kai

The Board has set up four 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	Executive Committee
BI Hua, Jeff				Member	Member
CHANG Fuquan					
HONG Gang			Chairman		Chairman
PANG Yiu Kai		Member			
SUN Yanjun		Alternate member to PANG Yiu Kai			
LUETH Allen Warren		Chairman		Chairman	Member
BEHRENS Ernst Hermann		Member	Member	Member	Member
GUO Kai		Member	Member	Member	Member

Beijing, the People's Republic of China, 27 June 2023