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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 (the “**Company**”) as of 27 March 2025 are set out below:

Executive Directors

BI Hua, Jeff (*Chief Executive Officer and Chairman*)

QI Zhaohui

Non-executive Directors

WEI Wei

CHOI Sum Shing Samson

WANG Ziting

YUEN Kai Yiu Kelvin

CHEN Min

Independent non-executive Directors

KOU Chung Yin Mariana

CHEN Qi

CHOI Wai Hong Clifford

TANG Poon Tung Denny

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.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
BI Hua, Jeff		Chairman	Member	Chairman
QI Zhaohui				
WEI Wei				
CHOI Sum Shing Samson				
KOU Chung Yin Mariana				
CHEN Qi				
WANG Ziting				
TANG Poon Tung Denny				
CHEN Min				
CHOI Wai Hong Clifford				
YUEN Kai Yiu Kelvin				

As a result of the resolutions passed at the extraordinary general meeting of the Company held on 27 March 2025, the Company will determine changes required to be made to the composition of the Audit Committee, Nomination Committee and Remuneration Committee, and the termination of the Executive Committee. Further announcement(s) will be made as and when appropriate.

Beijing, the People's Republic of China, 27 March 2025