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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)**

- (1) PROPOSED REMOVAL OF EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF EXECUTIVE DIRECTOR;**
- (3) CHANGE OF CHIEF EXECUTIVE OFFICER;**
- AND**
- (4) CHANGE OF JOINT COMPANY SECRETARY**

Reference is made to (i) the announcements of Greatview Aseptic Packaging Company Limited (the “**Company**”) dated 29 January 2024 and 30 April 2024 in relation to, among other things, the transactions in relation to the deemed disposal of Greatview Holdings International Limited (the “**Target Company**”) which is the holding company of the Group’s international business (the “**Deemed Disposal**”); (ii) the announcements of the Company dated 28 February 2025 and 17 April 2025 in relation to the establishment of the special investigation committee (the “**Special Investigation Committee**”) to undertake an independent investigation on the consolidation of the Group’s international business following the restructuring (the “**Investigation**”); and (iii) the announcement of the Company dated 25 March 2025 in relation to the delay in publication of the Company’s 2024 annual results and possible delay in the despatch of the Company’s 2024 annual report pending completion of the Investigation (collectively, the “**Announcements**”).

#### **(1) PROPOSED REMOVAL OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company hereby announces that, on 30 April 2025, the Board has proposed to (i) remove Mr. Bi Hua, Jeff (“**Mr. Bi**”) from his office as executive Director (the “**Proposed Removal of Director**”); and (ii) convene an extraordinary general meeting (the “**EGM**”) for the purpose of considering and approving, if thought fit, the Proposed Removal of Director in accordance with the Company’s articles of association (the “**Articles**”) with effect from the date of the EGM.

## **Reasons for the Proposed Removal of Director**

Mr. Bi has served as an executive Director with overall responsibility for the Company at all material times during the Deemed Disposal.

As stated in the Announcements, the Deemed Disposal and consolidation of the Group's international business post-restructuring is subject to Investigation. Given the Investigation pertains to allegations made by a shareholder of the Company against the then management of the Company with regards to the Deemed Disposal, and the Investigation is critical to the publication of the Company's 2024 annual results and 2024 annual report, the Board is of the view that it would be in the best interests of both the Company and the Target Company to have independent management oversight, and the removal of Mr. Bi is aimed at avoiding placing Mr. Bi in a position of conflict when managing interests of the Company and the Target Company during the Investigation.

Save as disclosed above and certain administrative and procedural issues regarding the handover of books and records of the Company to the management of the Company, to the best of the Directors' knowledge, information and belief, the Board is not aware of any other disagreement between Mr. Bi and the Board and there is no other material matter relating to the Proposed Removal of Director that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company (the "Shareholders").

## **The EGM**

Pursuant to article 83(5) of the Articles, members of the Company may, at any general meeting convened and held in accordance with the Articles, by ordinary resolution remove a Director (including an executive Director) at any time before the expiration of his term of office notwithstanding anything to the contrary in the Articles or in any agreement between the Company and such Director (but without prejudice to any claim for damages under any such agreement).

Accordingly, the Board resolved to convene an extraordinary general meeting for the purpose of considering and approving, if thought fit, the Proposed Removal of Director in accordance with the Articles with effect from the date of the EGM.

The EGM will be convened and held for the Shareholders to consider and, if thought fit, to pass the resolutions to approve the Proposed Removal of Director. A circular containing, among other things, further details of the Proposed Removal of Director together with a notice of the EGM and the related proxy form are expected to be despatched to the Shareholders as soon as practicable. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as none of the Shareholders has a material interest in the Proposed Removal of Director, no Shareholders will be required to abstain from voting at the EGM.

## (2) APPOINTMENT OF EXECUTIVE DIRECTOR

In connection with the Proposed Removal of Director, the Board is pleased to announce that, with effect from 30 April 2025, Mr. Yuan Xunjun has been appointed as an executive Director.

### **Yuan Xunjun**

The biographical details of Mr. Yuan Xunjun are set out below:

Mr. Yuan Xunjun (袁訓軍) (“**Mr. Yuan**”), aged 51, obtained an executive master’s degree in business administration from PBC School of Finance, Tsinghua University in the People’s Republic of China in January 2019.

Mr. Yuan has been the chairman of the board of Shandong NewJF Technology Packaging Co., Ltd. (山東新巨豐科技包裝股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 301296) since December 2016.

Save as disclosed, as at the date of this announcement, Mr. Yuan (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

Saved as disclosed, there is no other information in relation to the appointment of Mr. Yuan that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there are no other matters relating to the appointment of Mr. Yuan that need to be brought to the attention of the Stock Exchange or the Shareholders.

## (3) CHANGE OF CHIEF EXECUTIVE OFFICER

In connection with the Proposed Removal of Director, the Board further announces that, with effect from 30 April 2025, Mr. Yuan, being the newly appointed executive Director, will replace Mr. Bi and be appointed as the chief executive officer of the Company. Mr. Bi will remain as an executive Director until the Proposed Removal of Director is approved by the Shareholders at the EGM.

#### (4) CHANGE OF JOINT COMPANY SECRETARY

The Board further announces that, with effect from on 30 April 2025, (i) Ms. Qi Zhaohui (“**Ms. Qi**”) was removed as a joint company secretary of the Company (the “**Joint Company Secretary**”) in order for Ms. Qi to focus her time and efforts as the chief financial officer of the Company to assist in the preparation of the Company’s 2024 annual results and 2024 annual report, and (ii) Mr. Luo Yuxin has been appointed in her place as a Joint Company Secretary. Mr. Leung Chi Kit (“**Mr. Leung**”) will remain as the other Joint Company Secretary as Mr. Luo Yuxin is based in Mainland China while Mr. Leung is based in Hong Kong.

##### **Luo Yuxin**

Mr. Luo Yuxin (羅宇昕) (“**Mr. Luo**”), aged 46, obtained a bachelor’s degree in international economics from Shenyang Aerospace University (瀋陽航空航天大學) in the PRC in 2000.

Mr. Luo has been a member and a fellow of the Association of Chartered Certified Accountants since March 2008 and March 2013 respectively. He has also been a member of the Hong Kong Institute of Certified Public Accountants since January 2011. He has been a member of the Chinese Institute of Certified Public Accountants since December 2004. Additionally, Mr. Luo obtained his Chinese Legal Professional Qualification Certificate (中國法律職業資格) in September 2002.

Mr. Luo has over 20 years of experience in finance and compliance matters, including serving as Corporate Finance and Compliance Director at Jingrui Holdings Limited (景瑞控股有限公司) (listed on the Stock Exchange, stock code: 1862) from October 2017 to July 2024.

The Board is of the view that Mr. Luo is qualified to act as the Company Secretary under Rule 3.28 of the Listing Rules.

By order of the Board  
**Greatview Aseptic Packaging Company Limited**  
**WANG Ziting**  
*Chairman and Executive Director*

Beijing, the PRC, 30 April 2025

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. YUAN Xunjun, Mr. BI Hua, Jeff, Ms. QI Zhaohui and Ms. WANG Ziting; four non-executive directors, namely, Ms. WEI Wei, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. CHEN Min; and four independent non-executive directors, namely Ms. KOU Chung Yin Mariana, Mr. TANG Poon Tung Denny, Mr. CHOI Wai Hong Clifford and Mr. CHEN Qi.*