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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) RESIGNATION OF NON-EXECUTIVE DIRECTORS;**
- (2) APPOINTMENT OF NON-EXECUTIVE DIRECTORS;**
- (3) APPOINTMENT OF EXECUTIVE DIRECTOR;**
- AND**
- (4) CHANGE OF JOINT COMPANY SECRETARY**

(1) RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) hereby announces that Ms. WEI Wei (“**Ms. Wei**”) has tendered her resignation as a non-executive Director and a member of the nomination committee of the Company (the “**Nomination Committee**”) and Mr. CHEN Min (“**Mr. Chen**”) has tendered his resignation as a non-executive Director, in each case, with effect from 25 June 2025, for the pursuit of their other career and business development.

Each of Ms. Wei and Mr. Chen has confirmed that they have no disagreement with the Board and there is no matter in relation to their respective resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Ms. Wei and Mr. Chen for their valuable contribution and advice to the Company during their respective tenure of directorship.

(2) APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Following the resignation of Ms. Wei and Mr. Chen, the Board is pleased to announce that, with effect from 25 June 2025, each of Ms. WANG Yingli and Mr. LI Weijin has been appointed as non-executive Director. Ms. WANG Yingli has also been appointed as a member of the Nomination Committee with effect from 25 June 2025.

WANG Yingli

The biographical details of Ms. WANG Yingli (王瑛勵) are set out below:

Ms. WANG Yingli (“**Ms. Wang**”), aged 37, obtained a bachelor’s degree in business administration at the University of International Business and Economics (對外經濟貿易大學) in the People’s Republic of China (“**PRC**”) in 2009. She then obtained a Master of Science in Business Administration at the University of Rochester in the United States of America in 2010.

Ms. Wang has served as the Strategy Director at China Mengniu Dairy Co., Ltd (中國蒙牛乳業有限公司) since April 2022. Ms. Wang joined China Resources (Holdings) Company Limited (華潤(集團)有限公司) in July 2010 and departed in May 2021 with her last position as Senior Manager at the Strategy Management Department. She was subsequently the Strategy Director at Bailian Group Co., Ltd (百聯集團有限公司) from June 2021 to March 2022.

Save as disclosed, as at the date of this announcement, Ms. Wang (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 of the Company, substantial Shareholders or controlling Shareholders; 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) (the “**SFO**”).

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

LI Weijin

The biographical details of Mr. LI Weijin (李惟謹) are set out below:

Mr. LI Weijin (“**Mr. Li**”), aged 43, obtained a bachelor’s degree in economics from Peking University of the PRC in July 2004 and a master’s degree in world history from Peking University in July 2007.

Since September 2013, Mr. Li has served as the investment director, executive director and managing director of Hosen Capital Investment Management, LLP (北京厚生投資管理中心(有限合夥)).

Prior to this appointment, Mr. Li served as an analyst at Beijing Oriental Gaosheng Investment Consulting Co., Ltd (北京東方高聖投資顧問有限公司) from September 2007 to August 2008 and an investment manager and chief investment officer of Kunwu Jiuding Investment Management Co., Ltd (昆吾九鼎投資管理有限公司) from September 2008 to August 2013. Since May 2019, Mr. Li has also served as a director of Beijing Jingpeng Global Technology Co., Ltd. (a company listed on *The National Equities Exchange and Quotations (also known as the New Third Board)*, stock code: 430028).

Save as disclosed, as at the date of this announcement, Mr. Li (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 of the Company, substantial Shareholders or controlling Shareholders; 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 SFO.

Save as disclosed, there is no other information in relation to the appointment of Mr. Li that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the Shareholders or the Stock Exchange.

(3) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that, with effect from 25 June 2025, Mr. LEE Hsien Dar Victor has been appointed as an executive Director.

LEE Hsien Dar Victor

The biographical details of Mr. LEE Hsien Dar Victor (李協達) are set out below:

Mr. LEE Hsien Dar Victor (“**Mr. Lee**”), aged 45, obtained a bachelor degree in Business Administration from the University of Hong Kong in 2002 and a bachelor’s degree in Laws from the University of London, England in 2008.

Since February 2024, Mr. Lee has served as the International Business President of Shandong NewJF Technology Packaging Co., Ltd. (山東新巨豐科技包裝有限公司).

Prior to this appointment, Mr. Lee served as the International Business Director and Investor Relations Director of the Company from December 2018 to November 2023. Mr. Lee served as senior associate at PricewaterhouseCoopers from September 2002 to April 2006. Mr. Lee served as Supervising Consultant of Group Audit and Risk Management Department at Jardine Matheson Group from April 2006 to December 2010. Mr. Lee served as finance director at

IKEA Taiwan from December 2010 to May 2012. Mr. Lee served as the regional finance director of IKEA Franchise in Asia, DFI Retail Group, from May 2012 to December 2018. Mr. Lee has been a fellow of the Association of Chartered Certified Accountants in 2005.

Save as disclosed, as at the date of this announcement, Mr. Lee (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 of the Company, substantial Shareholders or controlling Shareholders; 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 SFO.

Save as disclosed, there is no other information in relation to the appointment of Mr. Lee that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Lee that need to be brought to the attention of the Shareholders or the Stock Exchange.

(4) CHANGE OF JOINT COMPANY SECRETARY

The Board further announces that, with effect from 25 June 2025, Mr. LUO Yuxin has resigned from his position as a joint company secretary of the Company (a “**Joint Company Secretary**”). Mr. LEUNG Chi Kit will be redesignated from a Joint Company Secretary to the sole company secretary of the Company.

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

Beijing, the PRC, 25 June 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Ms. WANG Ziting, Mr. YUAN Xunjun, Ms. QI Zhaohui and Mr. LEE Hsien Dar Victor; four non-executive Directors, namely, Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. LI Weijin; 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.