

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**

WANG Ziting (*Chairman*)

YUAN Xunjun (*Chief Executive Officer*)

QI Zhaohui

LEE Hsien Dar Victor

#### **Non-executive Directors**

WANG Yingli

CHOI Sum Shing Samson

YUEN Kai Yiu Kelvin

LI Weijin

#### **Independent non-executive Directors**

KOU Chung Yin Mariana

TANG Poon Tung Denny

CHOI Wai Hong Clifford

CHEN Qi

The Board has set up three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
WANG Ziting			Member	Member
YUAN Xunjun				
QI Zhaohui				
LEE Hsien Dar Victor				
WANG Yingli			Member	
CHOI Sum Shing Samson		Member		Member
YUEN Kai Yiu Kelvin				
LI Weijin				
KOU Chung Yin Mariana		Member	Member	Chairman
TANG Poon Tung Denny		Chairman	Member	Member
CHOI Wai Hong Clifford		Member	Chairman	Member
CHEN Qi		Member		

Beijing, the People's Republic of China, 25 June 2025