

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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Greatview Aseptic Packaging Company Limited (the “**Company**”) dated 25 June 2025 (the “**Announcement**”) in relation to, amongst other things, the appointment of Ms. WANG Yingli (“**Ms. Wang**”) and Mr. LI Weijin as non-executive Directors, and the appointment of Mr. LEE Hsien Dar Victor (“**Mr. Lee**”) as executive Director. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to inform the shareholders of the Company that the Company has entered into a service agreement with a term of two years commencing from 25 June 2025 with each of Ms. Wang, Mr. Li Weijin and Mr. Lee on 25 June 2025, subject to the retirement and re-election in accordance with the articles of association of the Company.

Under the terms of the service agreement entered into between the Company and Mr. Lee, Mr. Lee is entitled to an annual Director’s fee of HK\$180,000 and a board meeting attendance fee at the rate of HK\$5,000 per board meeting capped at HK\$20,000 per annum. He may also receive a discretionary bonus from the Company as determined by the Board with reference to his performance and the overall operating results of the Company and its subsidiaries. The remuneration of Mr. Lee is determined by the remuneration committee of the Company taking into account the prevailing remuneration package for executive Directors and the scope of work and responsibilities of Mr. Lee.

In line with the Company’s prevailing remuneration policies, Ms. Wang and Mr. Li Weijin, as non-executive Directors, will not receive any remuneration, nor the board meeting attendance fee.

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

Beijing, the PRC, 4 July 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.