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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)

ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**” and the “**Directors**”, each a “**Director**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) hereby announces that Ms. Qi Zhaohui (“**Ms. Qi**”) has tendered her resignation as an executive Director with effect on 24 July 2025. Ms. Qi has decided to step down from this role in order to dedicate her time and efforts to her responsibilities as the chief financial officer of the Company.

Ms. Qi has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Qi for her valuable contribution to the Company during her tenure of directorship.

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

Beijing, the PRC, 24 July 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Ms. WANG Ziting, Mr. YUAN Xunjun 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.