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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)

**INSIDE INFORMATION – FURTHER DELAY IN PUBLICATION OF
THE 2024 ANNUAL RESULTS;
FURTHER POSTPONEMENT OF BOARD MEETING;
DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT; AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are also made to the Company’s announcements dated 28 February 2025 (the “**28 February Announcement**”), 25 March 2025, 30 April 2025, 16 May 2025 and 13 June 2025 (the “**13 June Announcement**”) in relation to, among other things, the delay in publication of the 2024 Annual Results, suspension of trading in the Company’s shares on the Stock Exchange and the Resumption Guidance. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as such announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS; FURTHER
POSTPONEMENT OF BOARD MEETING AND DELAY IN DESPATCH OF THE 2024
ANNUAL REPORT**

In the 13 June Announcement, it was stated that the Company expected that the 2024 Annual Results would be published by 31 July 2025.

As at the date of this announcement, the investigation mentioned in the 28 February Announcement has not yet been completed by Grant Thornton Advisory and further evidential information has to be collected in order for Grant Thornton Advisory to finalise the investigation report. In view of the

aforesaid outstanding items with regards to the investigation, the Auditors were unable to complete the audit of the 2024 Annual Results by 31 July 2025, and the Company had to further postpone the Board meeting, publication of the 2024 Annual Results and despatch of the 2024 Annual Report.

The Company is working closely with Grant Thornton Advisory and the Auditors with a view to resolving the outstanding work and completing the audit of the 2024 Annual Results as soon as practicable. As at the date of this announcement and taking into account the current situation, it is expected that the 2024 Annual Results will be published before 28 August 2025, subject to the completion of all audit work as agreed with the Auditors and all of the outstanding items as mentioned above having been resolved.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 19 February 2025 and will remain suspended until further notice.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules and the Resumption Guidance to keep its shareholders and potential investors informed of (i) the resumption progress; (ii) the publication of the 2024 Annual Results; (iii) the despatch of the 2024 Annual Report; and (iv) the date of the Board Meeting.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Beijing, the People's Republic of China, 31 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.