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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 18 August 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend, if any.

By order of the Board

Greatview Aseptic Packaging Company Limited

WANG Ziting

Chairman of the Board and Executive Director

Beijing, the People’s Republic of China, 6 August 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.