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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)

**POSTPONEMENT OF BOARD MEETINGS TO APPROVE
THE 2024 ANNUAL RESULTS AND THE 2025 INTERIM RESULTS**

Reference is made to:

- (i) the announcement of Greatview Aseptic Packaging Company Limited (the “**Company**”) dated 6 August 2025 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 18 August 2025 (the “**18 Aug Board Meeting**”) for the purpose of, amongst others, considering and approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) and its publication; and
- (ii) the announcement of the Company dated 12 August 2025 in relation to a meeting of the Board to be held on Friday, 22 August 2025 (the “**22 Aug Board Meeting**”) for the purpose of, amongst others, considering and approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2025 (the “**2025 Interim Results**”) and its publication.

As additional time is required to finalise the 2024 Annual Results and the 2025 Interim Results, the Board hereby announces that the 2024 Annual Results will not be considered at the 18 Aug Board Meeting, and the 2025 Interim Results will not be considered at the 22 Aug Board Meeting. For the avoidance of doubt, the 18 Aug Board Meeting will continue to be held for the purposes of, amongst others, considering the payment of a final dividend (if any) for the year ended 31 December 2024 and certain other matters, and the 22 Aug Board Meeting will continue to be held to consider certain other matters.

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 (as defined in the announcement of the Company dated 16 May 2025) to keep its shareholders and potential investors informed of (i) the resumption progress; (ii) the publication of the 2024 Annual Results; (iii) publication of the 2025 Interim Results; (iv) the despatch of the 2024 Annual Report and the interim report of the Company for the six months ended 30 June 2025; and (v) the date of the relevant board meetings for approving the 2024 Annual Results and 2025 Interim Results.

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, 18 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.