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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)

CHANGE OF EXECUTIVE DIRECTOR

(1) RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Greatview Aseptic Packaging Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LEE Hsien Dar Victor (“**Mr. Lee**”) has tendered his resignation as an executive Director with effect from 13 January 2026, due to internal realignment of his current responsibilities.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Lee for his valuable contribution and advice to the Company during his tenure of directorship.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR

Following the resignation of Mr. Lee, the Board is pleased to announce that, with effect from 13 January 2026, Mr. WANG Dawei has been appointed as an executive Director.

The biographical details of Mr. WANG Dawei (王大偉) are set out below:

Mr. WANG Dawei (“**Mr. Wang**”), aged 44, obtained a bachelor degree in food science and engineering from China Agricultural University (中國農業大學) in the People’s Republic of China in 2005. He has also completed a general management program at Harvard Business School in the United States in 2019 and is pursuing an Executive Master of Business Administration at China Europe International Business School since 2023.

Mr. Wang joined the Group in July 2025 as executive president of the Group. He is primarily responsible for the Group's overall operational management.

Mr. Wang has 18 years of experience in the packaging industry. Prior to joining the Group, he worked at SIG Combibloc Group AG from September 2007 to July 2012 and from October 2015 to June 2025, with his last position being vice president of the Northern Asia-Pacific region. Mr. Wang also served as key account manager and commercial director at Sidel Group, a member of Tetra Laval Group, from August 2012 to October 2015.

Save as disclosed herein, as at the date of this announcement, Mr. Wang (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management of the Company, substantial Shareholders or controlling Shareholders; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

The Company has entered into a service agreement with a term of 2 years commencing from 13 January 2026 with Mr. Wang, 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. Wang, Mr. Wang 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. Wang 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. Wang.

Save as disclosed, there is no other information in relation to the appointment of Mr. Wang that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the Shareholders or the Stock Exchange.

By order of the Board
Greatview Aseptic Packaging Company Limited
YUAN Xunjun
Chairman and Executive Director

Beijing, the People's Republic of China, 13 January 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. YUAN Xunjun and Mr. WANG Dawei; five non-executive Directors, namely, Ms. WANG Ziting, 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.