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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POSTPONEMENT OF THE EGM**

Reference is made to (i) the announcement of Greatview Aseptic Packaging Company Limited (the “**Company**”) dated 13 January 2026 (the “**Announcement**”); (ii) the circular of the Company dated 13 January 2026 (the “**Circular**”) in relation to the proposed change of auditor of the Company (the “**Proposed Change of Auditor**”); (iii) the notice of the EGM of the Company dated 13 January 2026 (the “**Notice**”); and (iv) the supplemental announcement of the Company dated 29 January 2026 in relation to the postpone of the EGM and the Proposed Change of Auditor (the “**Supplemental Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Supplemental Announcement and the Circular.

The Board would like to supplement that, in order to qualify for attending and voting at the Postponed EGM, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 9 February 2026.

Saved as disclosed above, all other information in the Circular, the Notice, the Supplemental Announcement and the Proxy Form shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Supplemental Announcement.

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

Beijing, the PRC, 30 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.*