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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 Wednesday, 18 March 2026, 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 the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

By order of the Board

**Greatview Aseptic Packaging Company Limited**

**YUAN Xunjun**

*Chairman and Executive Director*

Beijing, the People’s Republic of China, 6 March 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.*