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Cash Dividend Announcement for Equity Issuer	
Issuer name	Greatview Aseptic Packaging Company Limited
Stock code	00468
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Postponement of annual general meeting; change of book closure period and change of expected payment date for final dividend
Announcement date	22 June 2026
Status	Update to previous announcement
Reason for the update / change	Change of date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to dividend, book close period, record date and payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.006 per share
Date of shareholders' approval	21 July 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.006 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 July 2026 16:30
Book close period	From 31 July 2026 to 04 August 2026
Record date	04 August 2026
Payment date	03 September 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of the Company 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.	