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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)

**APPOINTMENT OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE, AGENT FOR THE
SERVICE OF PROCESS AND NOTICES IN HONG KONG AND PRINCIPAL
PLACE OF BUSINESS IN HONG KONG AND HEADQUARTER IN CHINA**

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of Greatview Aseptic Packaging Company Limited (the “**Company**”) announces that Mr. DIAO Shaolong has been appointed as the joint company secretary (“**Joint Company Secretary**”) of the Company, with effect from 29 June 2026. Mr. LEUNG Chi Kit (“**Mr. LEUNG**”), the current company secretary of the Company, will be re-designated to another Joint Company Secretary.

Mr. DIAO Shaolong

Mr. DIAO Shaolong (“**Mr. DIAO**”), aged 38, obtained a bachelor degree in economics (major in Insurance) from the Yunnan University in July 2012 and a master degree in corporate governance from Hong Kong Metropolitan University in 2023.

Mr. DIAO is currently a member of The Hong Kong Chartered Governance Institute and a member of The Chartered Governance Institute in the United Kingdom.

Mr. DIAO has over 14 years of experience in mergers and acquisitions, corporate governance and corporate secretary fields. Mr. DIAO has been also appointed as joint company secretary and authorised representative of Roiserv Lifestyle Services Co., Ltd. (a company listed on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), stock code: 2146) since 5 January 2024.

The Board considers that, pursuant to the Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), Mr. DIAO is qualified to serve as the Joint Company Secretary.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board further announces that the authorised representatives (“**Authorised Representatives**”) of the Company as required under Rule 3.05 of the Listing Rules have been changed from Ms. WANG Ziting and Mr. LEUNG to Mr. CHOI Wai Hong Clifford, an independent non-executive director of the Company and Mr. DIAO, the Joint Company Secretary, with effect from 29 June 2026.

CHANGE OF PROCESS AGENT

The Board further announces that the agent for the acceptance of service of process and notices in Hong Kong on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) has been changed from Mr. LEUNG to Mr. DIAO, with effect from 29 June 2026.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company’s principal place of business in Hong Kong has been changed to Unit 1115, Cosco Tower, 183 Queen’s Road Central, Sheung Wan, Hong Kong, with effect from 29 June 2026.

CHANGE OF HEADQUARTER IN CHINA

The Board further announces that the Company’s headquarter in the people’s republic of China has been changed to 40F, No.6, 4th District Wangjing Dongyuan, Chaoyang District, Beijing, China, with effect from 29 June, 2026.

The Company’s website, telephone number and facsimile number remain unchanged.

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

Beijing, the People’s Republic of China, 29 June 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.