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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)

PROPOSED ADOPTION OF THE RESTRICTED SHARE UNIT SCHEME

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, on 17 August 2026, the Board resolved to propose the adoption of the Restricted Share Unit Scheme (the “**Restricted Share Unit Scheme**”). The Restricted Share Unit Scheme, if adopted, will constitute a share scheme involving the grant of new Shares under Chapter 17 of the Listing Rules.

The Restricted Share Unit Scheme aims to enable the Company to grant RSU awards to recognize the contributions of and to provide incentives to the participants for the benefit of continual operation and development of the Group, the Board, on 17 August 2026, resolved to propose the adoption of the Restricted Share Unit Scheme.

The Restricted Share Unit Scheme, if adopted, will constitute a share scheme involving the grant of new Shares under Chapter 17 of the Listing Rules. Pursuant to Rule 17.02(1)(a) of the Listing Rules, the adoption of the Restricted Share Unit Scheme will be subject to, among others, the approval of the Shareholders at a general meeting of the Company.

The Restricted Share Unit Scheme will take effect upon satisfaction of the following conditions:

- (a) the passing of ordinary resolution(s) by the Shareholders at a general meeting of the Company to approve the adoption of the Restricted Share Unit Scheme and the Scheme Mandate Limit and the Service Provider Sublimit thereunder;
- (b) the passing of resolution(s) by the shareholders of Shandong New JF Technology Packaging Co, Ltd* (山東新巨豐科技包裝股份有限公司), the controlling shareholder of the Company, to approve the adoption of the Restricted Share Unit Scheme and the transactions contemplated in connection therewith in accordance with the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange and any applicable PRC laws and regulations if requires; and

- (c) the Listing Committee granting approval to the listing of, and permission to deal in, the new Shares to be allotted and issued pursuant to the Awards to be granted under the Restricted Share Unit Scheme.

As of the date of this announcement, the Company has no other subsisting share schemes.

GENERAL

Resolutions will be put forward at an extraordinary general meeting of the Company for approving, among others, the proposed adoption of the Restricted Share Unit Scheme, and the scheme mandate limit and service provider sublimit thereunder.

A circular containing, among other matters, (i) details of the Restricted Share Unit Scheme and the terms and conditions thereunder (including the scheme mandate limit and service provider sublimit); and (ii) a notice convening the an extraordinary general meeting of the Company, will be sent to the Shareholders in accordance with the requirements of the Listing Rules in due course.

For and on behalf of the Board
Greatview Aseptic Packaging Company Limited
YUAN Xunjun
Chairman and Executive Director

Beijing, the People's Republic of China, 17 August 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.