

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED
紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

**RESIGNATION OF JOINT COMPANY SECRETARY,
AND CHANGE OF AUTHORISED REPRESENTATIVE, AGENT FOR THE
ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) hereby announces that Mr. DIAO Shaolong (“**Mr. DIAO**”) has resigned as a joint company secretary of the Company, the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the agent for the acceptance of service of process and notices 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**”), all with effect from 11 September 2026.

Mr. DIAO has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. LEUNG Chi Kit will be redesignated from a joint company secretary to the sole company secretary of the Company after the resignation of Mr. DIAO. Meanwhile, Mr. WANG Dawei, the executive Director, will succeed Mr. DIAO as the Authorised Representative and the Process Agent. Such redesignation and appointments also take effect from 11 September 2026.

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

Beijing, the PRC, 11 September 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.