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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)

CHANGE OF CHIEF EXECUTIVE OFFICER

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. YUAN Xunjun (“**Mr. YUAN**”) has resigned as a chief executive officer (the “**CEO**”) of the Company with effect from 21 September 2026 as he intends to devote more time to other business commitments. Mr. YUAN will continue to serve as the chairman of the Board and an executive Director.

Mr. YUAN has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as CEO that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. YUAN for his valuable contribution to the Company during his tenure as CEO.

APPOINTMENT OF CEO

The Board announced that with effect from 21 September 2026, Mr. WANG Dawei (“**Mr. WANG**”), an executive Director, has been redesignated from executive president to CEO. Remuneration of Mr. WANG as CEO shall be determined in accordance with applicable laws, regulations and regulatory requirements, by reference to industry market standards and the operating conditions of the Company.

The biographical details of Mr. WANG are set out as follows:

Mr. WANG Dawei (王大偉), aged 44, was appointed as an executive Director on 13 January 2026. Mr. WANG joined the Group in July 2025 as an executive president of the Group and is primarily responsible for the Group’s overall operational management. Mr. WANG has 18 years of experience in the packaging industry. Prior to joining the Group, Mr. WANG worked at SIG Combibloc Group

AG from September 2007 to July 2012 and from October 2015 to June 2025, with his last position being vice president of the Northern Asia-Pacific region. Mr. WANG also served as key account manager and commercial director at Sidel Group, a member of Tetra Laval Group, from August 2012 to October 2015. Mr. WANG obtained a bachelor's degree in food science and engineering from China Agricultural University (中國農業大學) in the PRC in 2005. He also completed a general management program at Harvard Business School in the United States in 2019 and obtained a Master of Business Administration degree from China Europe International Business School in April 2026.

Save as disclosed herein, as at the date of this announcement, Mr. WANG (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed herein, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to Mr. WANG's appointment as CEO that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

Beijing, the People's Republic of China, 21 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.