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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, collectively as the “**Group**”) is pleased to announce that Mr. Wang Bangsheng (王邦生) (“**Mr. Wang**”) has been appointed as a non-executive director of the Company with effect from 30 November 2023.

The biography of Mr. Wang is set out below:

Mr. Wang, aged 44, is the general manager of the procurement management department of Tianjin New Value Supply Chain Co., Ltd. (“**Tianjin New Value**”), an indirect wholly-owned subsidiary of China Mengniu Dairy Company Limited (HKEx: 2319), which is a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an important strategic customer of the Company.

Mr. Wang has served as the general manager of Tianjin New Value since 2018 and has attained approximately seven years of experience in the field of procurement management and developed inter-personal relationships with different suppliers in the field of dairy supply chains. Prior to this, Mr. Wang served as a supervisor of Tianjin New Value’s packaging material procurement department between 2017 and 2018. He then served as the general manager of Tianjin New Value’s packaging material procurement department and procurement fulfilment department from 2018 to 2022 before being promoted to general manager of Tianjin New Value’s procurement management department in 2022.

Mr. Wang obtained a master’s degree in administrative management from the University of International Business and Economics in 2007.

Mr. Wang has entered into a letter of appointment with the Company for his appointment as a non-executive Director of the Company for a fixed term of two years commencing from 30 November 2023, which is terminable by either party thereto giving to the other party not less than three months' notice in writing and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wang will not be entitled to receive any director's fee.

As at the date of this announcement, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, Mr. Wang (i) does not hold, and has not held, any directorships in any 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 any other major appointments and professional qualifications; and (iii) does not have any relationships with any of the Company's directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")).

Save as disclosed herein, there is no other information in relation to the appointment of Mr. Wang to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wang on joining the Board.

By order of the Board
Greatview Aseptic Packaging Company Limited
BI Hua, Jeff
Chief Executive Officer and Executive Director

Beijing, the People's Republic of China, 30 November 2023

As of the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; two non-executive directors, namely Mr. HONG Gang and Mr. Wang Bangsheng; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.