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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 AUDITOR

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, which together with its subsidiaries, shall be collectively referred to as the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Reference is also made to the announcements of the Company dated 17 October 2024 and 11 November 2024.

The Board is pleased to announce that, with the recommendation of the audit committee of the Company (“**Audit Committee**”), Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has been appointed as the auditor of the Company (the “**Auditor**”) with effect from the date of this announcement to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee was actively involved in the auditor selection process and has obtained and reviewed the audit proposals provided by Grant Thornton and other selected audit firms for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2024 (“**2024 Annual Audit**”). After taking into account a number of factors, including but not limited to (i) the competence and calibre of Grant Thornton including its experience in handling audit work for companies listed on the Stock Exchange, its familiarity with the requirements under the Listing Rules and the International Financial Reporting Standards; (ii) the audit proposal from Grant Thornton, including the proposed auditor’s remuneration to perform the 2024 Annual Audit; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capabilities, including but not limited to manpower and time; and (vi) the guidelines issued by the Accounting and Financial Reporting Council, the Audit Committee considered Grant Thornton to be eligible and suitable to act as the Auditor for the 2024 Annual Audit.

The Board would like to take this opportunity to extend its warm welcome to Grant Thornton on its appointment as the Auditor.

By order of the Board
Greatview Aseptic Packaging Company Limited
BI Hua, Jeff

Chief Executive Officer, Chairman of the Board, and Executive Director

Beijing, the People's Republic of China, 31 December 2024

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Ms. QI Zhaohui; three non-executive directors, namely, Mr. CHANG Fuquan, Ms. WEI Wei and Mr. CHOI Sum Shing Samson; and four independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. GUO Kai, Mr. TANGEN Einar Hans and Ms. KOU Chung Yin Mariana.