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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)**

**INSIDE INFORMATION - DELAY IN PUBLICATION OF THE  
2024 ANNUAL RESULTS;  
POSTPONEMENT OF BOARD MEETING;  
POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT; AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rule 13.09(2)(a) 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 Company’s announcement dated 28 February 2025 (the “**28 February Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as the 28 February Announcement.

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company, other than Mr. CHOI Sum Shing Samson and Ms. KOU Chung Yin Mariana who have voluntarily abstained from expressing their views regarding this announcement, (the “**Remaining Directors**”) wish to inform the shareholders of the Company (the “**Shareholders**”) of the following matters:

**DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS**

The Remaining Directors wish to inform the Shareholders that it is expected that there will be a delay in publication of the Company’s annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) as additional time is needed to address outstanding items required by the Company’s auditors, Grant Thornton Hong Kong Limited (the “**Auditors**”) which primarily includes (i) the completion of the Investigation by Grant Thornton Advisory, which is subject to the provision of certain information and co-operation from the Shareholder who had made certain statements and allegations as mentioned in the 28 February Announcement; (ii) obtaining audit confirmations and discussing the fair value assessment of the Company’s fund investment as disclosed in the Company’s announcement dated 29 January 2024 which is classified as a financial asset at fair value through

profit or loss; and (iii) obtaining certain written confirmations concerning the Group's international business. In addition, Jingfeng Holding Limited, being the Controlling Shareholder (as defined in the Listing Rules) of the Company, has requisitioned the upcoming extraordinary general meeting of the Company on 27 March 2025 (the "EGM") where resolutions to remove certain Directors comprising all of the existing members of the audit committee of the Company (the "Audit Committee") and appoint new Directors will be considered by the Shareholders at the EGM, and in the circumstances that such resolutions are approved by the Shareholders at the EGM, the Auditors would need to conduct additional client acceptance procedures, such as background checks, on the new members of the Audit Committee, and communicate with them the 2024 annual audit plan and progress. As a result, the Auditors have indicated that they do not expect to be able to complete the above additional work by 31 March 2025.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2024 Annual Results not later than three months after the end of the financial year ended 31 December 2024 ("2024 FY"), i.e., on or before 31 March 2025. In light of the aforesaid circumstances, it is expected that the Company is unable to publish the 2024 Annual Results on or before 31 March 2025, as required by the Listing Rules.

The Company is working closely with the Auditors with a view to resolving the outstanding work and completing the audit of the 2024 Annual Results as soon as practicable. As at the date of this announcement and taking into account the current situation, it is expected that the 2024 Annual Results will be published by 30 April 2025, subject to completion of all audit work as agreed with the Auditors and all of the outstanding items as mentioned above having been resolved.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to make an announcement of its preliminary results based on its financial statements within the prescribed timeframe in accordance with rules 13.49(1) of the Listing Rules, it must make an announcement not later than three months after the end of the financial year, i.e. by 31 March 2025, announcing its results prepared based on the financial results which have yet to be agreed upon with the Auditors (so far as such information is available). The Remaining Directors, after due and careful consideration, are of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the 2024 FY at this stage as they may not accurately reflect the financial performance and/or position of the Group and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

In light of the aforesaid, it is anticipated that the Company is unable to comply with Listing Rule 13.49(1) and 13.49(3) by 31 March 2025.

## **POSTPONEMENT OF BOARD MEETING**

The Remaining Directors announce that due to the expected delay in the publication of the 2024 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024 Annual Results will be postponed and the Company will publish further announcement to inform its Shareholders on the date of the relevant Board Meeting as and when appropriate as required by Rule 13.43 of the Listing Rules.

## **POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the 2024 FY (the “**2024 Annual Report**”) to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2025). Due to the expected delay in the publication of the 2024 Annual Results, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report.

The possible delay in despatch of the 2024 Annual Report, if materialised, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

Shareholders’ and potential investors’ attention are also drawn to the announcement of the Company dated 18 February 2025, in which the shares of the Company have already been suspended with effect from 9:00 a.m. on 19 February 2025 due to insufficiency of public float and will remain suspended until the public float of the Company is restored to at least 25%.

Further announcement(s) will be made as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2024 Annual Results; (ii) the despatch of the 2024 Annual Report; (iii) the date of the Board Meeting; and (iv) the suspension of trading in the shares of the Company.

**The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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, 25 March 2025

*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.*