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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)

CHANGES TO THE COMPOSITION OF THE SPECIAL INVESTIGATION COMMITTEE

References are made to (i) the announcements of the Company dated 11 November 2024, 31 December 2024, 20 January 2025 and 28 February 2025 (collectively, the “**Announcements**”) regarding the formation of the Special Investigation Committee; and (ii) the poll results of the extraordinary general meeting dated 27 March 2025 in relation to, among others, changes to the members of the Board (the “**27 March Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

CHANGES TO THE COMPOSITION OF THE SPECIAL INVESTIGATION COMMITTEE

As disclosed in the Announcements, the Special Investigation Committee initially comprised of one member, being Mr. TANGEN Einar Hans (“**Mr. Tangen**”).

As further disclosed in the 27 March Announcement, Mr. Tangen was subsequently removed from his position as an independent non-executive director of the Company with effect from the conclusion of the extraordinary general meeting of the Company on 27 March 2025. As a result, Mr. Tangen has automatically ceased to be a member of the Special Investigation Committee on 27 March 2025.

Grant Thornton Auditor has indicated to the Company that the Investigation would be a prerequisite to its completion of the audit in relation to the Group’s accounts for the financial year ended 31 December 2024. In order to enable the Investigation to be completed as soon as possible to facilitate and finalise the 2024 FY Audit, the Board wishes to announce that with effect from the date of this

announcement, Mr. CHOI Wai Hong Clifford and Ms. KOU Chung Yin Mariana, each an independent non-executive director of the Company, have been appointed as members of the Special Investigation Committee with immediate effect.

By order of the Board
Greatview Aseptic Packaging Company Limited
WANG Ziting
Chairman and Executive Director

Beijing, the People's Republic of China, 17 April 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. BI Hua, Jeff, Ms. QI Zhaohui and Ms. WANG Ziting; four non-executive directors, namely, Ms. WEI Wei, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. CHEN Min; 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.