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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 — FUTHUER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS; FUTHUER POSTPONEMENT OF BOARD MEETING; 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**”, together with its subsidiaries, the “**Group**”) 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**”), announcement dated 25 March 2025 (the “**25 March Announcement**”) and announcement dated 17 April 2025 (the “**17 April Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as such announcements.

### **FUTHUER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS; FUTHUER POSTPONEMENT OF BOARD MEETING AND DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT**

In the 25 March Announcement, it was stated that the Company expected that the audit procedure of the annual results of the Company for the year ended 31 December 2024 would be completed by 30 April 2025.

As at the date of this announcement, (i) the investigation mentioned in the 28 February Announcement has not yet been completed by Grant Thornton Advisory and further evidential information has to be collected in order for Grant Thornton Advisory to compile the investigation report; and (ii) pursuant to the 17 April Announcement, the composition of the Special Investigation Committee of the Company has recently been changed and the newly appointed members of the Special Investigation Committee also need additional time to understand the matters of the investigation and communicate with Grant Thornton Advisory. In view of the aforesaid outstanding items with regards to the investigation, the Grant Thornton Auditors were unable to complete the audit of the Annual Results of the Group for the year ended 31 December 2024 by 30 April 2025, and the Company had to further postpone the Board meeting, publication date of the 2024 Annual Results and despatch date of the 2024 Annual Report.

The Company is working closely with Grant Thornton Advisory and Grant Thornton 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 13 June 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.

## **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**  
**WANG Ziting**  
*Chairman and Executive Director*

Beijing, the People's Republic of China, 30 April 2025

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. YUAN Xunjun, 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.*