

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED

紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of the directors (“**Board**”) of Greatview Aseptic Packaging Company Limited are set out below:

Executive Directors

BI Hua, Jeff (*Chief Executive Officer and Chairman*)

QI Zhaohui

Non-executive Directors

CHANG Fuquan

WEI Wei

CHOI Sum Shing Samson

Independent non-executive Directors

LUETH Allen Warren

GUO Kai

TANGEN Einar Hans

KOU Chung Yin Mariana

The Board has set up four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
BI Hua, Jeff			Chairman	Member	Chairman
QI Zhaohui					
CHANG Fuquan		Member			
WEI Wei					
CHOI Sum Shing Samson					
LUETH Allen Warren		Chairman		Chairman	Member
GUO Kai		Member	Member	Member	Member
TANGEN Einar Hans		Member	Member	Member	Member
KOU Chung Yin Mariana					

Beijing, the People's Republic of China, 18 October 2024