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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)

**POSTPONEMENT OF BOARD DECISION ON
PROPOSED DECLARATION AND PAYMENT OF
SPECIAL DIVIDEND
AND
NOTICE OF BOARD MEETING**

Reference is made to the announcement of Greatview Aseptic Packaging Company Limited (the “**Company**”) dated 26 February 2024 (the “**Announcement**”), as well as the Company’s circular dated 17 January 2024 (the “**Circular**”). Unless otherwise defined herein this announcement, capitalised terms used herein shall have the same meaning as those defined in the Announcement and the Circular.

The Board would like to update the Shareholders that, during the board meeting convened on Thursday, 7 March 2024, the Board has noted that it has received enquiries from the Stock Exchange and a Shareholder, JingFeng Holding Limited, on the imposition of certain conditions precedent for declaration and payment of the Special Dividend. Considering these enquiries, the Board has resolved to postpone its decision to consider the declaration and payment of the Special Dividend without imposition of conditions precedent (a) and (b) as referred to in the Announcement at the next board meeting (the “**Board Meeting**”) which will be held on Thursday, 28 March 2024, during which the Board will also, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, as well as the consideration on the payment of a final dividend (the “**Final Dividend**”), if any, taking into account the financial and the then cash position of the Company.

As the proposed Special Dividend and/or the Final Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Greatview Aseptic Packaging Company Limited
BI Hua, Jeff
Chief Executive Officer and Executive Director

Hong Kong, 7 March 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; two non-executive Directors, namely Mr. HONG Gang and Mr. WANG Bangsheng; and three independent non-executive Directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.