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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, collectively as the “**Group**”) is pleased to announce that Ms. Wei Wei (魏薇) (“**Ms. Wei**”) has been appointed as a non-executive director of the Company with effect from 13 June 2024.

The biography of Ms. Wei is set out below:

Ms. Wei, aged 44, is currently the head of public communication of China Mengniu Dairy Company Limited (stock code: 2319) (“**Mengniu**”), which is a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), as well as the director of Mengniu Charity Foundation.

Ms. Wei graduated from China Foreign Affairs University, with a major in the World Economy at the School of International Economics, where she has also subsequently graduated with a master’s degree in Economics.

Prior to joining Mengniu in 2019, Ms. Wei worked at Xinhua News Agency as the Director of the Video Center of the Economic Information Editorial Department and as the president and Editor-in-Chief of the China Financial Information Network.

After joining Mengniu, Ms. Wei is currently responsible for the public communication and sustainable development of Mengniu, and has previously established the Mengniu’s Public Communications System (MNPCS) and the GREEN sustainable development strategy.

Ms. Wei has entered into a letter of appointment with the Company for her appointment as a non-executive director of the Company for a fixed term of two years commencing from 13 June 2024, which is terminable by either party thereto giving to the other party not less than three months’ notice in writing and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Wei will not be entitled to receive any director’s fee.

As at the date of this announcement, Ms. Wei does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, Ms. Wei (i) does not hold, and has not held, any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationships with any of the Company's directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")).

Save as disclosed herein, there is no other information in relation to the appointment of Ms. Wei to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of Ms. Wei that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Wei on joining the Board.

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

Beijing, the People's Republic of China, 13 June 2024

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