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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)

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

Independent non-executive Directors

LUETH Allen Warren

GUO Kai

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 | | | | | |
| LUETH Allen Warren | | Chairman | Member | Chairman | Member |
| GUO Kai | | Member | Member | Member | Member |

Beijing, the People's Republic of China, 28 June 2024