

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*)

CHANG Fuquan

Non-executive Directors

HONG Gang (*Chairman*)

PANG Yiu Kai

HSU David (*alternate to PANG Yiu Kai*)

Independent non-executive Directors

LUETH Allen Warren

BEHRENS Ernst Hermann

ZHU Jia

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
BI Hua, Jeff			Member
CHANG Fuquan			
HONG Gang		Chairman	
PANG Yiu Kai	Member		
HSU David	Alternate member to PANG Yiu Kai		
LUETH Allen Warren	Chairman		Member
BEHRENS Ernst Hermann	Member	Member	Member
ZHU Jia	Member	Member	Chairman

Beijing, the People's Republic of China, 25 May 2022