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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**

WANG Ziting (*Chairman*)

YUAN Xunjun (*Chief Executive Officer*)

QI Zhaohui

### **Non-executive Directors**

WEI Wei

CHOI Sum Shing Samson

YUEN Kai Yiu Kelvin

CHEN Min

### **Independent non-executive Directors**

KOU Chung Yin Mariana

TANG Poon Tung Denny

CHOI Wai Hong Clifford

CHEN Qi

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
WANG Ziting			Member	Member
YUAN Xunjun				
QI Zhaohui				
WEI Wei			Member	
CHOI Sum Shing Samson		Member		Member
YUEN Kai Yiu Kelvin				
CHEN Min				
KOU Chung Yin Mariana		Member	Member	Chairman
TANG Poon Tung Denny		Chairman	Member	Member
CHOI Wai Hong Clifford		Member	Chairman	Member
CHEN Qi		Member		

Beijing, the People's Republic of China, 29 May 2025