

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

YUAN Xunjun (*Chairman and Chief Executive Officer*)
WANG Dawei

Non-executive Directors

WANG Ziting
WANG Yingli
CHOI Sum Shing Samson
YUEN Kai Yiu Kelvin
LI Weijin

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
YUAN Xunjun				
WANG Dawei				
WANG Ziting			Member	Member
WANG Yingli			Member	
CHOI Sum Shing Samson	Member			Member
YUEN Kai Yiu Kelvin				
LI Weijin				
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, 13 January 2026