

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)

INSIDE INFORMATION –

(1) THE BOARD’S STANCE ON THE PROPOSED DISPOSAL; AND (2) REDUCTION OF PURCHASE ORDERS PLACED BY THE GROUP’S CONCERNED CUSTOMERS

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Reference is also made to the two previous announcements issued by the Company at 12:01 p.m. and 10:59 p.m. (Hong Kong time) on 1 February 2023 (collectively, the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as they are referred to and defined in the Announcements.

The Board would like to inform the Shareholders that at a board meeting convened today (after trading hours), the Board has resolved that it is opposed to, and not supportive of, the Proposed Disposal. In reaching this decision, the Board has taken into account that as Customer B is a main competitor of some of the Group’s top customers, in the event that the Proposed Disposal proceeds to completion, Shandong Xinjufeng, and ultimately Customer B, will then have an interest in the Company, which will likely strain the business relationship between the Group and the Group’s top customers, along with some of the Group’s other customers who have also expressed similar concerns if the Proposed Disposal proceeds to completion. The Board has also noted that given the above concerns, the volume of business between the Group and its top customers and other concerned customers in February this year remain significantly lower than that for the same period in prior years.

The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules and/or the Inside Information Provisions.

The completion of the Proposed Disposal is subject to satisfaction of the conditions of the Agreement. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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, 9 March 2023

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; two non-executive directors, namely, Mr. HONG Gang and Mr. PANG Yiu Kai (his alternate being Mr. SUN Yanjun); and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.