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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)

- (1) FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS, THE 2024 ANNUAL REPORT, THE 2025 INTERIM RESULTS AND THE 2025 INTERIM REPORT AND POSTPONEMENT OF BOARD MEETING FOR CONSIDERING THE 2024 ANNUAL RESULTS AND THE 2025 INTERIM RESULTS;**
- (2) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DATE OF BOARD MEETING FOR CONSIDERING THE 2025 ANNUAL RESULTS; AND**
- (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”) 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(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to:

- (i) the announcements of the Company dated 25 March 2025, 30 April 2025, 16 May 2025, 13 June 2025, 31 July 2025, 22 August 2025 and 27 October 2025 in relation to, among other things, the delay in publication of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024 (the “**2024 Annual Results**”) and/or the interim results of the Group for the six months ended 30 June 2025 (the “**2025 Interim Results**”);
- (ii) the announcements of the Company dated 13 January 2026, 29 January 2026, 9 February 2026 and 27 February 2026 and the circular of the Company dated 13 January 2026 in relation to, among other things, the change of auditor of the Company (the “**Change of Auditors Announcements**”); and

- (iii) the announcement of the Company dated 6 March 2026 in relation to a meeting of the Board to be held on Wednesday, 18 March 2026 (the “**Board Meeting**”) for the purpose of, amongst others, considering and approving 2024 Annual Results and the 2025 Interim Results.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the aforementioned announcements.

FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS, THE 2024 ANNUAL REPORT, THE 2025 INTERIM RESULTS AND THE 2025 INTERIM REPORT AND POSTPONEMENT OF BOARD MEETING FOR CONSIDERING THE 2024 ANNUAL RESULTS AND THE 2025 INTERIM RESULTS

As disclosed in the Change of Auditors Announcements, Rongcheng (Hong Kong) CPA Limited (容誠(香港)會計師事務所有限公司) was appointed as the new auditor of the Company on 27 February 2026 to complete the audit of, amongst others, the 2024 Annual Results.

As additional time is required to finalise the 2024 Annual Results and consequently certain financial information to be included in the 2025 Interim Results, the Board hereby announces that the Board Meeting will be postponed from Wednesday, 18 March 2026 to Wednesday, 8 April 2026 for the purposes of, amongst others, considering and approving the 2024 Annual Results and the 2025 Interim Results.

In light of the further delay in publication of the 2024 Annual Results and the 2025 Interim Results, the publication of the 2024 Annual Report and the 2025 Interim Report will also be further delayed. As at the date of this announcement, the Company currently expects that the 2024 Annual Report and the 2025 Interim Report will be published on or before 15 April 2026.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DATE OF BOARD MEETING FOR CONSIDERING THE 2025 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results of the Group for the year ended 31 December 2025 (the “**2025 Annual Results**”) not later than three months after the end of the year ended 31 December 2025, i.e. on or before 31 March 2026.

As at the date of this announcement, the Company is still working closely with the auditor and providing all necessary information and documentation to facilitate the audit procedures. Based on the current progress of the audit, the auditors have indicated that they do not expect to be able to complete the audit work for the 2025 Annual Results by 31 March 2026.

As at the date of this announcement and taking into account the current audit progress and the other circumstances, the Company currently expects that the audit work for the 2025 Annual Results will be finalized by 8 April 2026. In light of the aforesaid, the Board would like to announce that it will also consider and approve the 2025 Annual Results and consider the declaration of a final dividend (if any) for the year ended 31 December 2025 at the Board Meeting.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to make an announcement of its preliminary results based on its financial statements within the prescribed timeframe in accordance with rules 13.49(1) of the Listing Rules, it must make an announcement not later than three months after the end of the financial year, i.e. by 31 March 2026, announcing its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). Given that it is currently expected that the 2025 Annual Results will be published on 8 April 2026, the Directors, after due and careful consideration, are of the view that it would not be necessary for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2025 at this stage in light of the current proposed publication timing of the 2025 Annual Results, as the 2025 Annual Results will more accurately reflect the financial performance and/or position of the Group and the publication of the unaudited management accounts shortly preceding the publication of the 2025 Annual Results could cause confusion to the shareholders and potential investors of the Company.

On the basis that the 2025 Annual Results will be published on 8 April 2026, the Company currently expects that the annual report of the Company for the year ended 31 December 2025 will be published on or before 30 April 2026, in accordance with Rule 13.46(2) of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 19 February 2025 and will remain suspended until further notice.

Further announcement(s) will be made as and when appropriate in respect of the publication of the aforementioned results announcements, interim report and annual reports of the Company and the resumption progress of the Company.

Shareholders 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
YUAN Xunjun
Chairman and Executive Director

Beijing, the People's Republic of China, 17 March 2026

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. YUAN Xunjun and Mr. WANG Dawei; five non-executive directors, namely, Ms. WANG Ziting, Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. LI Weijin; and four independent non-executive directors, namely Ms. KOU Chung Yin Mariana, Mr. TANG Poon Tung Denny, Mr. CHOI Wai Hong Clifford and Mr. CHEN Qi.