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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,
THE 2025 INTERIM REPORT AND THE 2025 ANNUAL RESULTS**
**(2) FURTHER POSTPONEMENT OF BOARD MEETING FOR
CONSIDERING THE 2024 ANNUAL RESULTS, THE 2025 INTERIM
RESULTS AND 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 2024 Annual Results, 2024 Annual Report, 2025 Interim Results and/or the 2025 Interim Report;
- (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;
- (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 “**Initial Board Meeting**”) for the purpose of, among other things, considering and approving the 2024 Annual Results and the 2025 Interim Results; and

- (iv) the announcement of the Company dated 17 March 2026 (the “**17 March Announcement**”) in relation to, among other things, (a) further delay in publication of the 2024 Annual Results, 2024 Annual Report, 2025 Interim Results, 2025 Interim Report and postponement of the Initial Board Meeting, (b) delay in publication of the 2025 Annual Results, and (c) the date of board meeting for the purpose of, among other things, considering and approving the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results and considering the declaration of a final dividend (if any) for the year ended 31 December 2025 (the “**Board Meeting**”).

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, THE 2025 INTERIM REPORT AND THE 2025 ANNUAL RESULTS

As disclosed in the 17 March Announcement, it was disclosed that the Company expected the 2024 Annual Results, 2025 Interim Results and the 2025 Annual Results would be published on 8 April 2026.

The Company is working closely with the relevant professional parties with a view to completing the audit of the 2024 Annual Results and 2025 Annual Results as soon as practicable. As additional time is required to finalise the 2024 Annual Results and the 2025 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 further postponed from Wednesday, 8 April 2026 to Tuesday, 21 April 2026 for the purposes of, amongst others, considering and approving the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results and considering the declaration of a final dividend (if any) for the year ended 31 December 2025.

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 30 April 2026.

On the basis that the 2025 Annual Results will be published on 21 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, 8 April 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.