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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)

COMPLETION OF THE SECOND-STAGE INVESTIGATION AND CONTINUED SUSPENSION OF TRADING

Reference is made to (i) the announcement made by the Company dated 16 May 2025, in relation to, among others, the Resumption Guidance; (ii) the announcement made by the Company dated 2 October 2025 in relation to the key findings of the first-stage investigation (the “**Relevant Announcement**”); (iii) the announcement made by the Company dated 20 November 2025 in relation to the change of the investigator (the “**Independent Investigator**”); and (iv) the announcement made by the Company dated 15 January 2026 in relation of the findings of the Second-Stage Investigation.

This announcement is made by the Company pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

Unless otherwise defined, the capitalised terms shall have the same meanings as defined in the aforementioned announcements.

COMPLETION OF THE SECOND-STAGE INVESTIGATION

As part of the follow-up procedures in the Second-Stage Investigation, the Independent Investigator has completed deletion analysis as part of the electronic data recovery procedures which was to identify and recover deleted files and requested for further follow-up interviews with former and existing management and directors of the Company and certain external third parties to understand the background relating to the Restructuring. Based on the findings as disclosed in the announcement dated 15 January 2026 and the additional procedures carried out as mentioned above, the Special Investigation Committee considers that the Second-Stage Investigation has addressed the outstanding issues identified in the First-Stage Investigation to the extent practicable and the Special Investigation Committee is of the view that the Second-Stage Investigation has been completed.

The Company will make further announcement(s) as and when appropriate to update the Shareholders and potential investors on the latest progress of this matter if there are any updates or changes of circumstances.

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.

Shareholders and potential investors should exercise caution when dealing in the securities 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, 28 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.