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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)**

**CHANGE OF JOINT COMPANY SECRETARY,  
AUTORISED REPRESENTATIVE  
AND  
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND  
NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. SO Lai Shan (“Ms. So”) has tendered her resignation as one of the joint company secretaries (the “**Joint Company Secretary**”), the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 26 April 2021.

Ms. So has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Wong Sau Ping (“Ms. Wong”) has been appointed as one of the Joint Company Secretaries, the Authorised Representative and the Process Agent in place of Ms. So with effect from 26 April 2021. Ms. QI Zhaohui (“Ms. Qi”) will remain as the other Joint Company Secretary.

The Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period from the date of appointment of Ms. Wong as the Joint Company Secretary to 26 March 2022 (the “**Remaining Waiver Period**”) in relation to the eligibility of Ms. Qi to act as a Joint Company Secretary on the conditions that:

- (i) Ms. Qi will be assisted by Ms. Wong during the Remaining Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Qi, having had the benefit of Ms. Wong's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The biographies of Ms. Qi and Ms. Wong are set out as below:

Ms. Qi joined the Group in July 2005, she was the finance and accounting manager of the Company from May 2010 to October 2017, the senior finance manager of the Company since November 2017, and the Joint Company Secretary since March 2019. She was the financial consultant and financial analyst of Shandong Tralin Packaging Company from 2005 to 2009 and was the internal control principal and financial analyst of Fujian Nanping Nanfu Battery Co., Ltd from 2003 to 2005. Ms. Qi obtained a bachelor's degree of business from Hebei Economic and Trade University in the People's Republic of China (the "PRC") in 2003, major in accounting. She completed a master of business administration class in the University of International Business and Economics in 2010.

Ms. Wong, an associate director of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 20 years of experience in company secretarial field. Ms. Wong is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude Ms. So for her contributions to the Company during her tenure of services and extend a warm welcome to Ms. Wong on her new appointment.

By order of the Board  
**Greatview Aseptic Packaging Company Limited**  
**BI Hua, Jeff**  
*Chief Executive Officer and Executive Director*

Beijing, the PRC, 26 April 2021

*As of 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; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.*