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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)

(i) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2025; AND (ii) CHANGE TO THE BOARD

References are made to the circular (the “**Circular**”) and notice of the extraordinary general meeting (the “**Notice**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) both dated 9 May 2025. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that the poll results in respect of the ordinary resolution proposed at the EGM of the Company held on 29 May 2025 and chaired by Mr. TANG Poon Tung Denny, who is an independent non-executive director of the Company, are as follows:

ORDINARY RESOLUTION		No. of Votes Cast and Percentage (%)	
		For	Against
1.	“THAT Mr. Bi Hua, Jeff be and is hereby removed from his position as an executive director of the Company with effect from the date of the EGM.”	1,375,750,496 100.00%	0 0.00%

As more than 50% of votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,407,129,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing

Rules. There were no restrictions on any shareholders casting votes on any of the proposed resolution at the EGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Shareholders may refer to the Notice and the Circular for full texts of the above resolution.

The Directors who attended the EGM in person or through electronic means are as follows: the executive Directors, namely Ms. WANG Ziting, Mr. YUAN Xunjun, Mr. BI Hua, Jeff and Ms. QI Zhaohui; the non-executive Directors, namely, Ms. WEI Wei, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. CHEN Min; and the independent non-executive Directors, namely Ms. KOU Chung Yin Mariana, Mr. TANG Poon Tung Denny, Mr. CHOI Wai Hong Clifford and Mr. CHEN Qi.

CHANGE TO THE BOARD

As the ordinary resolution set out above were duly passed by the Shareholders at the EGM, Mr. BI Hua, Jeff was removed from his position as an executive Director with immediate effect from the date of the EGM on 29 May 2025.

By order of the Board
Greatview Aseptic Packaging Company Limited
WANG Ziting
Chairman and Executive Director

Beijing, the People's Republic of China, 29 May 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. WANG Ziting, Mr. YUAN Xunjun and Ms. QI Zhaohui; four non-executive directors, namely, Ms. WEI Wei, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. CHEN Min; 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.