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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker, or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **Greatview Aseptic Packaging Company Limited**, you should at once hand this circular to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING  
AND  
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

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A notice convening the Extraordinary General Meeting of Greatview Aseptic Packaging Company Limited (the “**Company**”) to be held at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Thursday, 27 March 2025 at 10 a.m. is set out on pages 16 to 18 of this circular. A form of proxy for use at the Extraordinary General Meeting is also enclosed. Such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.greatviewpack.com](http://www.greatviewpack.com)). Whether or not you intend to be present at the meeting, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. **Completion and return of the form of proxy will not preclude you from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof should you so wish.**

11 March 2025

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Articles”	the articles of association of the Company in effect from time to time
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited
“Company” or “Greatview”	Greatview Aseptic Packaging Company Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“China” or “PRC”	the People’s Republic of China which, for the purpose of this circular, shall exclude Hong Kong, the Macau Special Administrative Region of the PRC, and Taiwan
“Director(s)”	the director(s) of the Company
“Extraordinary General Meeting” or “EGM”	the extraordinary general meeting of the Company to be held at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Thursday, 27 March 2025 at 10 a.m. or any adjournment thereof and notice of which is set out on pages 16 to 18 of this circular
“Group”	the Company and all or any of its subsidiaries
“HK\$”	Hong Kong Dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice of EGM”	the notice of the EGM as set out on pages 16 to 18 of this circular
“Proposed Appointment”	the proposed appointment of the Proposed Directors by the relevant resolutions contained in the Requisition Notice proposed by the Requisitionist

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## DEFINITIONS

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“Proposed Directors”	the individuals proposed by the Requisitionist to be appointed as Directors at the EGM, namely (i) Ms. WANG Ziting as a non-executive Director; (ii) Mr. YUEN Kai Yiu Kelvin as a non-executive Director; (iii) Mr. CHEN Min as a non-executive Director; (iv) Mr. CHEN Qi as an independent non-executive Director; (v) Mr. CHOI Wai Hong Clifford as an independent non-executive Director; and (vi) Mr. TANG Poon Tung Denny as an independent non-executive Director, details of whom are set out in Appendix I to this circular
“Proposed Removal”	the individuals proposed by the Requisitionist to be removed as Directors at the EGM, namely (i) Mr. CHANG Fuquan to be removed as a non-executive Director; (ii) Mr. LUETH Allen Warren to be removed as an independent non-executive Director; (iii) Mr. GUO Kai to be removed as an independent non-executive Director; and (iv) Mr. TANGEN Einar Hans to be removed as an independent non-executive Director, with the relevant resolutions as set out in the section headed “Letter from the Board – Requisition by a Shareholder” in this circular
“Proposed Resolutions”	the proposed ordinary resolutions set out in the Requisition Notice from the Requisitionist to the Company in relation to, among others, the Proposed Appointment and Proposed Removal as referred to in this circular
“Requisition”	the subject requisition contained in the Requisition Notice relating to the convening of an extraordinary general meeting of the Company for the purpose of considering and, if thought fit, passing the Proposed Resolutions as ordinary resolutions, full details of which are set out in the section headed “Letter from the Board – Requisition by a Shareholder” in this circular
“Requisition Notice”	a notice of requisition dated 27 January 2025 and received by the Board on 27 January 2025 from the Requisitionist setting out the Requisition
“Requisitionist”	Jingfeng Holding Limited, holder of not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company as at the date of the deposit of the Requisition Notice on 27 January 2025
“Share(s)”	ordinary share(s) of nominal value of HK\$0.01 each of the Company

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## DEFINITIONS

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“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	percent

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. BI Hua, Jeff (*Chief Executive Officer and Chairman*)

Ms. QI Zhaohui

*Non-executive Directors:*

Mr. CHANG Fuquan

Ms. WEI Wei

Mr. CHOI Sum Shing Samson

*Independent Non-executive Directors:*

Mr. LUETH Allen Warren

Mr. GUO Kai

Mr. TANGEN Einar Hans

Ms. KOU Chung Yin Mariana

*Registered office:*

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman, KY1-1111

Cayman Islands

*Principal place of business in*

*Hong Kong:*

31/F., Tower Two

Times Square

1 Matheson Street

Causeway Bay

Hong Kong

11 March 2025

*To the Shareholders*

Dear Sir or Madam

**REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING  
AND  
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

References are made to the announcements of the Company dated 10 February 2025 and 17 February 2025.

The purpose of this circular is to (i) provide Shareholders with information relating to the background of the Requisition Notice and the resolutions to be proposed at the EGM; (ii) set out the view and the recommendations of the Board in relation to the resolutions to be proposed at the EGM; and (iii) give Shareholders the Notice of the EGM.

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## LETTER FROM THE BOARD

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### BACKGROUND OF THE REQUISITION NOTICE

On 27 January 2025 (after close of trading hours), the Board received the Requisition Notice from the Requisitionist requiring the Company to convene an extraordinary general meeting and issue to the Shareholders a notice for such extraordinary general meeting for the purpose of considering and, if thought fit, passing ordinary resolutions as set out in the Requisition Notice including but not limited to the Proposed Appointment and the Proposed Removal as mentioned in the section headed “Letter from the Board – Requisition by a Shareholder” below.

In the Requisition Notice, the Requisitionist has stated that the Proposed Resolutions would be for the interest of the Company and the Shareholders as a whole.

Pursuant to Article 58 of the Articles, any one or more members holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in or add resolution(s) to such requisition, and such meeting shall be held within two (2) months after the deposit of such requisition.

In the Requisition Notice which was received by the Board on 27 January 2025, the Requisitionist has stated that, as at the date of the Requisition Notice, the relevant number of Shares that it held directly and indirectly was 1,034,367,584 Shares (of which 657,235,000 Shares were registered in the name of the Requisitionist on the register of member of the Company and the balance were held through CCASS, representing, as at the date of the Requisition Notice, approximately 73.51% of the total issued Shares (of which approximately 46.71% of the total issued Shares were registered in the name of the Requisitionist on the register of member of the Company and the balance were held through CCASS)), being not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company as at the date of the deposit of the Requisition Notice.

### REQUISITION BY A SHAREHOLDER

Pursuant to the Requisition Notice, the Requisitionist has requisitioned for an extraordinary general meeting of the Company to be convened pursuant to Article 58 of the Articles for the purpose of considering the following Proposed Resolutions:

1. *“to remove Mr. CHANG Fuquan as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
2. *to remove Mr. LUETH Allen Warren as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
3. *to remove Mr. GUO Kai as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*

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## LETTER FROM THE BOARD

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4. *to remove Mr. TANGEN Einar Hans as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
5. *to appoint Ms. WANG Ziting as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
6. *to appoint Mr. YUEN Kai Yiu Kelvin as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
7. *to appoint Mr. CHEN Min as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
8. *to appoint Mr. CHEN Qi as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
9. *to appoint Mr. CHOI Wai Hong Clifford as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
10. *to appoint Mr. TANG Poon Tung Denny as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
11. *to remove directors appointed to the board of directors of the Company from the date of Requisition to the date of the EGM (other than directors appointed at the EGM) in accordance with Article 83(5) of the Articles with effect from the conclusion of the EGM;*
12. *to authorise and instruct any director of the Company or the registered office provider of the Company to update the register of directors and officers of the Company to reflect the above appointment and removal of directors and to make all necessary filings with the Registrar of Companies in the Cayman Islands in respect thereof; and*
13. *to authorise and direct any director of the Company to execute any documents, agreements or instruments, and take any and all such action as may be deemed necessary or appropriate to give effect to the foregoing resolutions.”*

The biographical details of the Proposed Directors, which have been reproduced from the Requisition Notice, are set out in Appendix I to this circular. Such particulars of the Proposed Directors have not been independently verified by the Company or the Board.

The Board has consulted the Company's Cayman Islands legal advisors and was advised that under Cayman Islands laws and the Articles, where a Shareholder requests an extraordinary general meeting to propose certain individuals to be elected as Directors, as in the case with the Requisition Notice concerning the Proposed Directors, neither the Board nor the nomination committee of the Company has the authority to mandate an assessment or recommendation of such individuals before they can be considered as eligible candidates and elected by the Shareholders at such extraordinary general meeting.



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## **LETTER FROM THE BOARD**

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Shareholders are referred to the view and recommendations made by the Board, on the Proposed Resolutions as set out in the Requisition Notice including but not limited to the Proposed Appointment and the Proposed Removal in the section headed “Letter from the Board – The View of the Board & Recommendations” of this circular.

### **THE VIEW OF THE BOARD & RECOMMENDATIONS**

The Board is convening the EGM in compliance with the requirements of Article 58 of the Articles. All of the members of the Board (save and except for Mr. CHOI Sum Shing Samson and Ms. KOU Chung Yin Mariana), express no view in relation to the Proposed Resolutions as set out in the Requisition Notice insofar as it is within the rights of the Requisitionist to make such request and for the Shareholders to exercise their voting rights in relation to the Proposed Resolutions to be put forward at the EGM.

In respects of the view of Mr. CHOI Sum Shing Samson and Ms. KOU Chung Yin Mariana as the non-executive Director and independent non-executive Director respectively, they are of the unanimous opinion that the Proposed Resolutions as set out in the Requisition Notice would be in the best interest of the Company and the Shareholders as a whole and accordingly, the two Directors unanimously recommend Shareholders to vote for all the Proposed Resolutions as proposed by the Requisitionist at the EGM.

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the Extraordinary General Meeting with the Proposed Resolutions is set out on pages 16 to 18 of this circular.

### **FORM OF PROXY**

A form of proxy for use at the Extraordinary General Meeting is enclosed. Such form of proxy is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.greatviewpack.com](http://www.greatviewpack.com)). Whether or not you intend to be present at the Extraordinary General Meeting, you are requested to complete the form of proxy and return it to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in accordance with the instructions printed thereon not less than 48 hours before the time fixed for the holding of the Extraordinary General Meeting or any adjournment thereof. Completion and delivery of the form of proxy will not preclude Shareholders from attending and voting at the Extraordinary General Meeting if they so wish.

### **VOTING BY WAY OF POLL**

Pursuant to Article 66(1) of the Articles and Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. The chairman of the Extraordinary General Meeting will therefore demand a poll for every resolution put to the vote at the Extraordinary General Meeting.

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## LETTER FROM THE BOARD

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On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he/she/it is the holder. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes he/she/it uses in the same way.

The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

### CLOSURE OF REGISTER OF MEMBERS

The transfer books and register of members of the Company will be closed from Monday, 24 March 2025 to Thursday, 27 March 2025, both days inclusive when no transfer of Shares will be effected. In order to qualify for attending and voting at the Extraordinary General Meeting, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investors Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 21 March 2025.

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular, save and except to the information contained in Appendix I to this circular, is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully

By order of the Board

**Greatview Aseptic Packaging Company Limited**

**BI Hua, Jeff**

*Chief Executive Officer, Chairman and Executive Director*

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. BI Hua, Jeff and Ms. QI Zhaohui; three non-executive Directors, namely, Mr. CHANG Fuquan, Ms. WEI Wei and Mr. CHOI Sum Shing Samson; and four independent non-executive Directors, namely Mr. LUETH Allen Warren, Mr. GUO Kai, Mr. TANGEN Einar Hans and Ms. KOU Chung Yin Mariana.*

*All the Directors jointly and severally accept full responsibility for the accuracy of information contained in this circular (save and except to the information contained in Appendix I to this circular which was supplied by the Requisitionist) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this circular have been arrived at after due and careful consideration and there are no other facts not contained in this circular, the omission of which would make any statement in this circular misleading.*

*The following information on the Proposed Directors are reproduced from the Requisition Notice (with subsequent changes notified by the Requisitionist to the Company in writing). Particulars of the Proposed Directors as set out below have not been independently verified by the Company or the Board.*

**Ms. Wang Ziting (王姿婷)**

Ms. Wang Ziting (王姿婷) (“**Ms. Wang**”), aged 44, obtained a bachelor’s degree in accounting from Xiamen University in July 2003, and a master’s degree in business administration from the State University of New York at Buffalo in February 2010.

Ms. Wang has served as a managing director and Regional Director of Mainland China (董事總經理兼中國區負責人) of Proterra Investment Partners since October 2016. Ms. Wang is currently and has been a director of Phoenix Food Group Corporation., LTD (鳳集食品集團有限公司) from December 2018, a director of Jane Eyre Father’s Love Ranch Chengde Co., Ltd. (簡愛父愛牧場承德有限公司) from March 2024 and a director of Riverstone (Shandong) Co., Ltd. (瑞東農牧(山東)有限責任公司) from March 2018. Ms. Wang was also a director and a non-independent director of Shandong NewJF Technology Packaging Co., Ltd. (山東新巨豐科技包裝股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 301296) from June 2020 to March 2023 and March 2023 to August 2023, respectively.

Prior to the above appointments, Ms. Wang worked at China Jianyin Investment Limited from July 2010 to April 2011. From April 2011 to November 2014, she was a manager of CITIC Kazyna Investment Fund. Throughout November 2014 to September 2016, she was a director of corporate development and M&A China of SunEdison New Energy Technology (Shanghai) Co., Ltd.

Save as disclosed, Ms. Wang (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this requisition, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571). There is no other matter concerning Ms. Wang’s appointment that is required to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

**Mr. Yuen Kai Yiu Kelvin (袁啟堯)**

Mr. Yuen Kai Yiu Kelvin (袁啟堯) (“**Mr. Yuen**”), aged 45, obtained a bachelor’s degree in commerce from University of Melbourne in March 2001. He became a member of The Institute of Chartered Accountants in Australia in April 2004.

Mr. Yuen is currently a consultant of Jingfeng Holding Limited. As at the date of the Requisition, Jingfeng Holding Limited is a substantial shareholder of the Company holding directly and indirectly in aggregate approximately 73.51% of the total issued shares of the Company. Notwithstanding that Mr. Yuen is a consultant of Jingfeng Holding Limited, Mr. Yuen, if elected, in performing his duties as a director of the Company, shall (a) act honestly and in good faith in the interests of the Company as a whole; (b) act for proper purpose; (c) avoid actual and potential conflicts of interest and duty; and (d) apply such degree of skill, care and diligence as may reasonably be expected of a person of his knowledge and experience and holding his office within Company.

Mr. Yuen has served as the head of North Asia and chief financial officer at Allinfra Ltd. since April 2021. He previously worked at Macquarie Group over a 12-year period from August 2008 to April 2015 and from June 2015 to September 2020. During that period, Mr. Yuen has assumed senior roles including associate director and head of client coverage in Shanghai. Prior to that, he worked at AusNet Services (previously known as SP AusNet) from March 2005 to August 2008. Mr. Yuen also worked as a senior analyst at Deloitte from May 2003 to March 2005 in Australia.

Mr. Yuen has been an independent non-executive Director of Fenbi Ltd. (listed on the Stock Exchange, stock code: 2469) since January 2023.

Save as disclosed, Mr. Yuen (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this requisition, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571). There is no other matter concerning Mr. Yuen’s appointment that is required to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

**Mr. Chen Min (陳敏)**

Mr. Chen Min (陳敏) (“**Mr. Chen**”), aged 36, obtained a bachelor’s degree in geophysics and economics in Peking University in July 2011.

Since March 2015, Mr. Chen has been an executive director of Hosen Capital (北京厚生投資管理中心(有限合伙)).

Prior to this appointment, Mr. Chen was a senior investment manager of Glory Industrial Investment Fund Management Co., Ltd. (國辰產業投資管理股份有限公司) from September 2011 to March 2015. Mr. Chen was also a director and a non-independent director of Shandong NewJF Technology Packaging Co., Ltd. (山東新巨豐科技包裝股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 301296) from June 2020 to March 2023 and March 2023 to January 2024, respectively.

Save as disclosed, Mr. Chen (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this requisition, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571). There is no other matter concerning Mr. Chen’s appointment that is required to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

**Mr. Chen Qi (陳其)**

Mr. Chen Qi (陳其) (“**Mr. Chen**”), aged 46, obtained a bachelor’s degree in accounting from Zhejiang Gongshang University in July 2002, an executive master’s degree in business administration from Shanghai University of Finance and Economics in June 2012 and an executive master’s degree in business administration from PBC School of Finance, Tsinghua University in April 2019.

Mr. Chen has been a managing director of Shanghai Huayu Investment Management Co., Ltd. (上海華餘投資管理有限公司) since December 2014, chairman of Shanghai Hubu Investment Limited Company (上海虎步投資有限公司) since October 2015; and independent director of Lisheng Sports (Shanghai) Co., Ltd. (listed on the Shenzhen Stock Exchange, stock code: 002858) since September 2024.

Prior to the above appointments, from September 2002 to June 2004, Mr. Chen was a relationship manager of the Hangzhou branch of China CITIC Bank Corporation Limited. From September 2004 to May 2006, Mr. Chen served as an assistant to the general manager at Shanghai Yinji Guarantee Co., Ltd. (上海銀基擔保有限公司). From May 2007 to October 2014, he was a deputy general manager of Shanghai Wojin Qil & Natural Gas Co., Ltd. (上海沃金石油天然氣有限公司). From August 2019 to December 2019, Mr. Chen was an independent director of Zhejiang Reclaim Construction Group Co., Ltd. (listed on the Shenzhen Stock Exchange, stock code: 002586).

Save as disclosed, Mr. Chen (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this requisition, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571). There is no other matter concerning Mr. Chen’s appointment that is required to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

**Mr. Choi Wai Hong Clifford (蔡偉康)**

Mr. Choi Wai Hong Clifford (蔡偉康) (“**Mr. Choi**”), aged 66, obtained a degree of Bachelor of Arts in Economic and Social Studies from The Victoria University of Manchester, United Kingdom (currently known as The University of Manchester) in 1982. Mr. Choi is a member of (i) The Hong Kong Institute of Certified Public Accountants; (ii) The Institute of Chartered Accountants in England and Wales; (iii) The Association of Chartered Certified Accountants; and (iv) The Taxation Institute of Hong Kong.

Mr. Choi joined Price Waterhouse (currently known as PricewaterhouseCoopers) in Hong Kong in January 1983 and departed in July 1992 with his last position as manager. He was subsequently a general manager in DCH MSC (China) Limited, NHK Distribution Company Limited and Porsche Centre Hangzhou from July 1992 to June 1999, July 1999 to December 2003 and January 2004 to August 2012, respectively. He then joined Princess Yacht Southern China Limited as a chief executive officer from September 2012 to November 2012 and later on as a director in the NHK Yacht Services division of NHK Distribution Company Limited from December 2012 to August 2017. Mr. Choi then joined Beijing Glory Star Centre Automotive Sales and Service Company Limited (北京極光星徽汽車銷售服務有限公司) as its general manager from September 2017 to January 2018. He has rejoined NHK Distribution Company Limited since February 2018 and currently serves as its director. He was an executive director of Arta TechFin Corporation Limited (formerly known as Freeman FinTech Corporation Limited) (“**Freeman FinTech**”) (listed on the Stock Exchange, stock code: 279) from November 2020 to October 2021, an independent non-executive director of South Shore Holdings Limited (In Liquidation) (“**South Shore**”) (delisted from the Stock Exchange in February 2023, stock code: 577) from May 2021 to June 2023, a non-executive director of Silk Road Logistics Holdings Limited (“**Silk Road**”) (delisted from the Stock Exchange in April 2024, stock code: 988) from June 2021 to December 2021, an independent non-executive director of DreamEast Group Limited (listed on the Stock Exchange, stock code: 593) from December 2021 to January 2024, an independent non-executive director of EcoGreen International Group Limited (in Liquidation) (“**EcoGreen**”) (delisted from the Stock Exchange in July 2024, stock code: 2341) from November 2022 to January 2024, an independent non-executive director of Jiayuan International Group Limited (In Liquidation) (“**Jiayuan**”) (delisted from the Stock Exchange in October 2024, stock code: 2768) from June 2024 to December 2024, and a non-executive director of Xinming China Holdings Limited (listed on the Stock Exchange, stock code: 2699) from April 2021 to February 2025. Mr. Choi is currently and has been an executive director of China Evergrande New Energy Vehicle Group Limited (listed on the Stock Exchange, stock code: 708) since August 2024. He is also currently and has been an independent non-executive director of Aidigong Maternal & Child Health Limited (listed on the Stock Exchange, stock code: 286) since 6 March 2025. Mr. Choi served as an independent non-executive director of Samson Paper Holdings (now known as C&D Newin Paper & Pulp Corporation Limited) (listed on the Stock Exchange, stock code: 731), from July 2020 until May 2021 when he was re-designated as an executive director, and he has been re-designated as a non-executive director with effect from January 2022.

Mr. Choi confirms that he was appointed as executive director of Freeman FinTech, an independent non-executive director of South Shore, a non-executive director of Silk Road, an independent non-executive director of EcoGreen, and an independent non-executive director of

Jiayuan to assist on the implementation of the restructuring plan with an aim to turnaround the companies from the distressed position, and was appointed as executive director of Freeman FinTech only after the appointment of provisional liquidators. Mr. Choi informed the Company that there was no wrongful act or mismanagement on his part leading to the provisional liquidation or liquidation of these companies.

Save as disclosed, Mr. Choi (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this requisition, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571). There is no other matter concerning Mr. Choi's appointment that is required to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.



**Mr. TANG Poon Tung Denny (鄧本桐)**

Mr. TANG Poon Tung Denny (鄧本桐) (“**Mr. Tang**”), aged 54, obtained a bachelor’s degree in accounting from The Hong Kong Polytechnic University in October 1992, and a master’s degree in business administration from The Chinese University of Hong Kong in December 1996.

Mr. Tang has been a chief financial officer in Scienjoy Holding Corporation, a company listed on NASDAQ (NASDAQ Ticker: SJ) since May 2020.

Prior to the above appointment, Mr. Tang was a senior associate of KPMG’s Beijing office from 1992 to 1994. From 1996 to 1999, Mr. Tang was a business development manager of New World Infrastructure Limited. From 1999 to 2007, he was the business planning & developing manager (head of finance) of PCCW-NOW TV (listed on the Stock Exchange, stock code: 0008). From 2007 to 2017, Mr. Tang served as the Group Finance Director of Ogilvy & Mather Advertising Beijing.

Mr. Tang is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants respectively.

Save as disclosed, Mr. Tang (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this requisition, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571). There is no other matter concerning Mr. Tang’s appointment that is required to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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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)

### NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “EGM”) of Greatview Aseptic Packaging Company Limited (the “Company”) will be held at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Thursday, 27 March 2025 at 10 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions as ordinary resolutions of the Company:

#### ORDINARY RESOLUTIONS

1. *“to remove Mr. CHANG Fuquan as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
2. *to remove Mr. LUETH Allen Warren as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
3. *to remove Mr. GUO Kai as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
4. *to remove Mr. TANGEN Einar Hans as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
5. *to appoint Ms. WANG Ziting as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
6. *to appoint Mr. YUEN Kai Yiu Kelvin as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
7. *to appoint Mr. CHEN Min as a non-executive director of the Company with immediate effect from the conclusion of the EGM;*
8. *to appoint Mr. CHEN Qi as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
9. *to appoint Mr. CHOI Wai Hong Clifford as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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10. *to appoint Mr. TANG Poon Tung Denny as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM;*
11. *to remove directors appointed to the board of directors of the Company from the date of Requisition to the date of the EGM (other than directors appointed at the EGM) in accordance with Article 83(5) of the Articles with effect from the conclusion of the EGM;*
12. *to authorise and instruct any director of the Company or the registered office provider of the Company to update the register of directors and officers of the Company to reflect the above appointment and removal of directors and to make all necessary filings with the Registrar of Companies in the Cayman Islands in respect thereof; and*
13. *to authorise and direct any director of the Company to execute any documents, agreements or instruments, and take any and all such action as may be deemed necessary or appropriate to give effect to the foregoing resolutions.”*

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

Beijing, the PRC, 11 March 2025

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

*Principal place of business in  
Hong Kong:*  
31/F., Tower Two  
Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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*Notes:*

- (i) Pursuant to Article 66(1) of the articles of association of the Company and Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. The chairman of the above meeting will therefore demand a poll for every resolution put to the vote at the above meeting.
- (ii) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.
- (iii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- (iv) In order to be valid, a completed form of proxy must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- (v) The transfer books and register of members will be closed from Monday, 24 March 2025 to Thursday, 27 March 2025, both days inclusive, in order to determine the entitlement of shareholders to attend and vote at the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 21 March 2025.

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. BI Hua, Jeff and Ms. QI Zhaohui; three non-executive Directors, namely, Mr. CHANG Fuquan, Ms. WEI Wei and Mr. CHOI Sum Shing Samson; and four independent non-executive Directors, namely Mr. LUETH Allen Warren, Mr. GUO Kai, Mr. TANGEN Einar Hans and Ms. KOU Chung Yin Mariana.*