

---

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

---

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.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

---



**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) PROPOSED REMOVAL OF EXECUTIVE DIRECTOR  
AND  
(2) NOTICE OF EGM**

---

A notice convening the EGM 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, 29 May 2025 at 10 a.m. is set out on page 7 of this circular. A form of proxy for use at the EGM 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 EGM or any adjournment thereof should you so wish.**

9 May 2025

---

## CONTENTS

---

	<i>Pages</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b> .....	3
<b>NOTICE OF EGM</b> .....	7

---

## DEFINITIONS

---

*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
“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
“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
“Deemed Disposal”	deemed disposal of the Target Company
“Director(s)”	the director(s) of the Company
“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, 29 May 2025 at 10 a.m. or any adjournment thereof, and notice of which is set out on page 7 of this circular
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong Dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Investigation”	an independent investigation on the consolidation of the Group’s international business following the restructuring
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Bi”	Mr. Bi Hua, Jeff
“Notice of EGM”	the notice of the EGM as set out on page 7 of this circular
“Proposed Removal of Director”	proposed removal of Mr. Bi from his office as executive Director
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)

---

## DEFINITIONS

---

“Share(s)”	ordinary share(s) of nominal value of HK\$0.01 each of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Special Investigation Committee”	the special investigation committee of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Target Company”	Greatview Holdings International Limited, which is the holding company of the Group’s international business
“%”	per cent.



**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. YUAN Xunjun (*Chief executive officer*)  
Mr. BI Hua, Jeff  
Ms. QI Zhaohui  
Ms. WANG Ziting (*Chairman*)

*Registered office:*

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

*Non-executive Directors:*

Ms. WEI Wei  
Mr. CHOI Sum Shing Samson  
Mr. YUEN Kai Yiu Kelvin  
Mr. CHEN Min

*Principal place of business in*

*Hong Kong:*  
31/F., Tower Two  
Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

*Independent Non-executive Directors:*

Ms. KOU Chung Yin Mariana  
Mr. TANG Poon Tung Denny  
Mr. CHOI Wai Hong Clifford  
Mr. CHEN Qi

9 May 2025

*To the Shareholders*

Dear Sir or Madam

**(1) PROPOSED REMOVAL OF EXECUTIVE DIRECTOR  
AND  
(2) NOTICE OF EGM**

**1. INTRODUCTION**

Reference is made to the announcement of the Company dated 30 April 2025.

The purpose of this circular is to provide Shareholders with, among other things: (i) further information on the Proposed Removal of Director in order to allow you to make an informed decision on voting in respect of the resolution and (ii) a notice convening the EGM.

---

## LETTER FROM THE BOARD

---

### 2. PROPOSED REMOVAL OF EXECUTIVE DIRECTOR

Reference is made to (i) the announcements of the Company dated 29 January 2024 and 30 April 2024 in relation to, among other things, the transactions in relation to the Deemed Disposal; (ii) the announcements of the Company dated 28 February 2025 and 17 April 2025 in relation to the establishment of the Special Investigation Committee to undertake the Investigation; and (iii) the announcement of the Company dated 25 March 2025 in relation to the delay in publication of the Company's 2024 annual results and possible delay in the despatch of the Company's 2024 annual report pending completion of the Investigation (collectively, the "**Announcements**").

On 30 April 2025, the Board has proposed to (i) remove Mr. Bi from his office as executive Director; and (ii) convene the EGM for the purpose of considering and approving, if thought fit, the Proposed Removal of Director in accordance with the Articles with effect from the date of the EGM.

#### **Proposed Removal of Director**

##### ***Bi Hua, Jeff***

On 30 April 2025, the Board proposed to remove Mr. Bi from his office as executive Director.

Mr. Bi has served as an executive Director with overall responsibility for the Company at all material times during the Deemed Disposal.

As stated in the Announcements, the Deemed Disposal and consolidation of the Group's international business post-restructuring is subject to Investigation. Given the Investigation pertains to allegations made by a shareholder of the Company against the then management of the Company with regards to the Deemed Disposal, and the Investigation is critical to the publication of the Company's 2024 annual results and 2024 annual report, the Board is of the view that it would be in the best interests of both the Company and the Target Company to have independent management oversight, and the removal of Mr. Bi is aimed at avoiding placing Mr. Bi in a position of conflict when managing interests of the Company and the Target Company during the Investigation.

Save as disclosed above and certain administrative and procedural issues regarding the handover of books and records of the Company to the management of the Company, to the best of the Directors' knowledge, information and belief, the Board is not aware of any disagreement between Mr. Bi and the Board and there is no other material matter relating to the Proposed Removal of Director that needs to be brought to the attention of the shareholders of the Company.

---

## LETTER FROM THE BOARD

---

### Requirements under the Articles

Pursuant to article 83(5) of the Articles, members of the Company may, at any general meeting convened and held in accordance with the Articles, by ordinary resolution remove a Director (including an executive Director) at any time before the expiration of his term of office notwithstanding anything to the contrary in the Articles or in any agreement between the Company and such Director (but without prejudice to any claim for damages under any such agreement). Accordingly, the Board resolved to convene the EGM for the purpose of considering and approving, if thought fit, the Proposed Removal of Director with effect from the date of the EGM.

An ordinary resolution regarding the Proposed Removal of Director will be presented at the EGM in accordance with the Articles.

### 3. EGM AND PROXY ARRANGEMENTS

A notice convening the EGM with the proposed resolution is set out on page 7 of this circular. A form of proxy for use at the EGM 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 EGM, 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 EGM or any adjournment thereof. Completion and delivery of the form of proxy will not preclude Shareholders from attending and voting at the EGM if they so wish.

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 EGM will therefore demand a poll for every resolution put to the vote at the EGM.

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.

### 4. CLOSURE OF REGISTER OF MEMBERS

The transfer books and register of members of the Company will be closed from Monday, 26 May 2025 to Thursday, 29 May 2025, both days inclusive when no transfer of Shares will be effected. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged for registration with

---

## LETTER FROM THE BOARD

---

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, 23 May 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 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.

### 5. GENERAL

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as none of the Shareholders has a material interest in the Proposed Removal of Director, no Shareholders will be required to abstain from voting at the EGM.

### 6. RECOMMENDATION

The Directors consider that the resolution set out in the notice of the EGM for consideration and approval by Shareholders are in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution to be proposed at the EGM.

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





**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, 29 May 2025 at 10 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

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.”

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

Beijing, the PRC, 9 May 2025

*As at the date of this notice, the Board comprises four executive directors, namely, Mr. YUAN Xunjun, Mr. BI Hua, Jeff, Ms. QI Zhaohui and Ms. WANG Ziting; 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.*

*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.

---

## NOTICE OF EGM

---

- (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, 26 May 2025 to Thursday, 29 May 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, 23 May 2025.