



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED
紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

**FORM OF REVISED PROXY (“REVISED PROXY FORM”) FOR USE AT THE
POSTPONED EXTRAORDINARY GENERAL MEETING**

I/We (Name) (see Note 1) _____
of (Address) (see Note 1) _____
being the holder(s) of _____ (see Note 2) shares of HK\$0.01 each of Greatview
Aseptic Packaging Company Limited (the “Company”) hereby appoint (Name) _____
of (Address) _____,
or failing him/her (Name) _____
of (Address) _____,
or failing him/her, the chairman of the meeting (see Note 3) as my/our proxy to attend and vote for me/us and on my/our
behalf at the postponed extraordinary general meeting (“**Postponed EGM**”) 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 Friday, 15
March 2024 at 10:00 a.m., and at any adjournment thereof or any resolution or motion which is proposed thereat. My/
Our proxy is authorised and instructed to vote as indicated (see Note 4) in respect of the following resolution:

	Ordinary Resolution (see Note 4)	For (see Note 4)	Against (see Note 4)
1.	To grant a specific mandate to the Directors to allot and issue the Subscription Shares and authorise any one or more Directors to do all such acts and things and sign and execute all such documents which he/she/they may consider necessary in connection with the issue and allotment of the Subscription Shares.*		

Dated this _____ day of _____, 2024 Signature(s) _____ (see Note 6)

* The full text of the resolution is set out in the Notice of the Postponed Extraordinary General Meeting.

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A shareholder may appoint more than one proxy of his/her/its own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
6. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
7. To be valid, this form of proxy must be completed, signed and 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 for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
8. A proxy need not be a shareholder of the Company.
9. As for the original proxy form, which was despatched to the shareholders on 17 January 2024 (the “**Original Proxy Form**”), will remain valid for the Postponed EGM. Shareholders (being those who are recorded as shareholders in the Company’s register of members on the record date of Friday, 15 March 2024 as set by the board of the directors of the Company (the “**Board**”) for the Postponed EGM (the “**Record Date**”)) who have not yet returned the Original Proxy Form but intend to appoint a proxy to attend the Postponed EGM are required to return either the Original Proxy Form or the Revised Proxy Form to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed EGM or any adjournment thereof (as the case may be). If a shareholder who will remain as a shareholder in the Company’s register of members on the Record Date has already completed and returned the Original Proxy Form in accordance with the instructions printed thereon, and provided the number of the Company’s shares held by him/her/it as stated in the previously submitted Original Proxy Form is not more than the number of shares actually held by such shareholder on the Record Date, such Original Proxy Form will remain valid for the Postponed EGM and such shareholder is not required to submit the Revised Proxy Form, otherwise such Original Proxy Form will not be valid. If any shareholder chooses to submit the Revised Proxy Form, the last Revised Proxy Form received by Tricor Investor Services Limited not less than 48 hours before the time appointed for holding the Postponed EGM or any adjournment thereof (as the case may be) will revoke and supersede the Revised Proxy Form and/or Original Proxy Form previously submitted by such shareholder.