



**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 PROXY FOR USE AT THE  
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 extraordinary general meeting 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. 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 resolutions:

	<b>Ordinary Resolutions</b> (see Note 4)	<b>For</b> (see Note 4)	<b>Against</b> (see Note 4)
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;”		
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;”		

Ordinary Resolutions (see Note 4)		For (see Note 4)	Against (see Note 4)
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.”		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025                      Signature(s) \_\_\_\_\_ (see Note 6)

*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.