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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 OCTOBER 2024

POLL RESULTS OF THE EGM

Greatview Aseptic Packaging Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the ordinary resolutions proposed at the Extraordinary General Meeting of the Company held on 18 October 2024 (the “**EGM**”) and chaired by Mr. BI Hua, Jeff, who is the chief executive officer, the chairman of the board of directors and an executive director of the Company, are as follows:

| ORDINARY RESOLUTIONS | | No. of Votes Cast and Percentage (%) | |
|-----------------------------|---|---|-----------------------|
| | | For | Against |
| 1. | THAT Mr. Choi Sum Shing Samson be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution. | 648,019,379 56.69% | 495,099,683 43.31% |
| 2. | THAT Ms. Kou Chung Yin Mariana be and is hereby appointed as independent non-executive director of the Company with immediate effect upon passing of this resolution. | 682,654,942 59.72% | 460,464,120 40.28% |

As more than 50% of votes were cast in favour of the above ordinary resolutions, such resolutions were duly passed as ordinary resolutions.

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 resolutions proposed at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the

Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no restrictions on any shareholders casting votes on the proposed resolutions at the EGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. No party has stated its intention in the circular of the Company dated 2 October 2024 (the “**Circular**”) that it would vote against the proposed resolutions 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 of EGM of the Company dated 2 October 2024 and the Circular for full texts of the above resolutions.

The directors of the Company who attended the EGM in person or through electronic means are as follows: the executive directors, being Mr. BI Hua, Jeff and Ms. QI Zhaohui; the non-executive director being Ms. WEI Wei; and the independent non-executive directors, being Mr. LUETH Allen Warren and Mr. GUO Kai.

By order of the Board
Greatview Aseptic Packaging Company Limited
BI Hua, Jeff

Chief Executive Officer, Chairman of the Board, and Executive Director

Beijing, the People’s Republic of China, 18 October 2024

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.