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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 TO APPOINT AND REMOVE DIRECTORS

This announcement is made by the board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Reference is also made to the announcement published by Jingfeng Holding Limited on 4 February 2025. This announcement has been made by the Company after the validation process has been conducted in relation to the Requisition Notice as defined below.

On 27 January 2025 (after close of trading hours), the Board has received a written requisition dated 27 January 2025 (the “**Requisition Notice**”) from Jingfeng Holding Limited (the “**Requisitioning Shareholder**”). According to the Requisition Notice, the requisition was made by the Requisitioning Shareholder in its capacity as the direct and indirect holder of 1,034,367,584 ordinary shares of the Company (of which 657,235,000 ordinary shares of the Company were registered in the name of the Requisitioning Shareholder on the register of member of the Company and the balance were held through the Central Clearing and Settlement System (“**CCASS**”), representing, as at the date of the Requisition Notice, approximately 73.51% (of which approximately 46.71% of the total issued share of the Company were registered in the name of the Requisitioning Shareholder on the register of member of the Company and the balance were held through CCASS) of the total issued shares of the Company, 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 Requisition Notice.

Pursuant to the Requisition Notice, the Requisitioning Shareholder has requisitioned for an extraordinary general meeting (“**EGM**”) to be convened by the Company and issue to the Company’s shareholders a notice for such EGM for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company (the “**Purported Requisition**”):

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;
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.

Pursuant to article 58 of the Company's articles of association (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. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting, the requisitionist(s) himself (themselves) may convene a physical meeting at only one location which will be the Principal Meeting Place (as defined in the Articles), and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

The Board is seeking advice as to the appropriate course of action regarding the Purported Requisition. The Company will make further announcement(s) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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, 10 February 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.