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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)**

### **ANNOUNCEMENT BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

This announcement is made by the board of directors (the “**Board**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”).

Reference is also made to the announcements of the Company dated 10 February 2025 and 17 February 2025 (the “**Announcements**”). Unless defined herein otherwise, capitalised terms used in this announcement shall have the same meaning as those referred to in the Announcements.

As previously disclosed in the Announcements, the Board shall proceed to convene the EGM in response to the Requisition Notice in accordance with the requirements of the Articles, with the date of the EGM being fixed as Thursday, 27 March 2025.

The Board hereby announces that in order to determine the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, the time and place of which shall be announced by the Company in due course, the transfer books and register of members of the Company will be closed from Monday, 24 March 2025 to Thursday, 27 March 2025, both days inclusive, during which period no transfer of shares of the Company 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 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, 21 March 2025.

The Company will dispatch the circular and notice of the EGM including details of the time and place of the EGM, as well as the related proxy form to the Shareholders in due course.

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, 4 March 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.*