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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)

(i) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 MARCH 2025; AND (ii) CHANGES TO THE BOARD

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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 27 March 2025 (the “**EGM**”) and chaired by Mr. BI Hua, Jeff, who is the chief executive officer, the chairman of the board of directors (the “**Board**”) and an executive director of the Company, are as follows:

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
1.	To remove Mr. CHANG Fuquan as a non-executive director of the Company with immediate effect from the conclusion of the EGM.	1,375,675,495 100.00%	0 0.00%
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.	1,375,675,495 100.00%	0 0.00%
3.	To remove Mr. GUO Kai as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM.	1,375,675,495 100.00%	0 0.00%
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.	1,375,675,495 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
5.	To appoint Ms. WANG Ziting as a non-executive director of the Company with immediate effect from the conclusion of the EGM.	1,375,675,495 100.00%	0 0.00%
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.	1,375,675,495 100.00%	0 0.00%
7.	To appoint Mr. CHEN Min as a non-executive director of the Company with immediate effect from the conclusion of the EGM.	1,375,675,495 100.00%	0 0.00%
8.	To appoint Mr. CHEN Qi as an independent non-executive director of the Company with immediate effect from the conclusion of the EGM.	1,375,675,495 100.00%	0 0.00%
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.	1,375,675,495 100.00%	0 0.00%
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.	1,375,675,495 100.00%	0 0.00%
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.	1,375,675,495 100.00%	0 0.00%
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.	1,375,675,495 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
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.	1,375,675,495 100.00%	0 0.00%

As more than 50% of votes were cast in favour of the above ordinary resolutions numbered 1 to 13, all of the aforesaid resolutions were duly passed as ordinary resolutions of the Company.

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 any of 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 11 March 2025 (the “**Circular**”) that it would vote against any proposed resolution or that it would abstain from voting at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited (“**Tricor**”), 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 11 March 2025 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 Mr. CHOI Sum Shing Samson; and the independent non-executive directors, being Mr. LUETH Allen Warren, Mr. TANGEN Einar Hans, Mr. GUO Kai and Ms. KOU Chung Yin Mariana.

CHANGES TO THE BOARD

As ordinary resolutions numbered 1 to 10 set out above were duly passed by the shareholders of the Company at the EGM, with immediate effect from the conclusion of the EGM on 27 March 2025:

1. Mr. CHANG Fuquan was removed from his position as a non-executive director of the Company, as a result of which he also automatically ceased to be a member of the audit committee of the Company (the “**Audit Committee**”);

2. Mr. LUETH Allen Warren (“**Mr. Lueth**”) was removed from his position as an independent non-executive director of the Company, as a result of which he also automatically ceased to be the chairman and a member of each of the Audit Committee and the remuneration committee of the Company (the “**Remuneration Committee**”) as well as a member of the executive committee of the Company (the “**Executive Committee**”);
3. Mr. GUO Kai (“**Mr. Guo**”) was removed from his position as an independent non-executive director of the Company, as a result of which he also automatically ceased to be a member of each of the Audit Committee, the nomination committee of the Company (the “**Nomination Committee**”), the Remuneration Committee and the Executive Committee;
4. Mr. TANGEN Einar Hans (“**Mr. Tangen**”) was removed from his position as an independent non-executive director of the Company, as a result of which he also automatically ceased to be a member of each of the Audit Committee, the Nomination Committee, the Remuneration Committee and the Executive Committee;
5. Ms. WANG Ziting (“**Ms. Wang**”) was appointed as a non-executive director of the Company;
6. Mr. YUEN Kai Yiu Kelvin (“**Mr. Yuen**”) was appointed as a non-executive director of the Company;
7. Mr. CHEN Min was appointed as a non-executive director of the Company;
8. Mr. CHEN Qi was appointed as an independent non-executive director of the Company;
9. Mr. CHOI Wai Hong Clifford (“**Mr. Choi**”) was appointed as an independent non-executive director of the Company; and
10. Mr. TANG Poon Tung Denny (“**Mr. Tang**”) was appointed as an independent non-executive director of the Company.

The biographical details of each of Ms. Wang, Mr. Yuen, Mr. CHEN Min, Mr. CHEN Qi, Mr. Choi and Mr. Tang (together, the “**Appointees**”) were set out in Appendix I to the Circular, each of the Appointees has confirmed that there is no material change to his/her biographical details as disclosed in Appendix I to the Circular and that the statements in respect of himself/herself as contained therein remain true, accurate and complete in all respects. The Company has not entered into any service contract or letter of appointment with any of the Appointees. The Company has also not fixed the directors’ emoluments with any of the Appointees. Each of the Appointees is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed above and in Appendix I to the Circular, the Company has not been informed of any other information in relation to the appointment of the Appointees as directors of the Company that is required to be disclosed pursuant to Rule 13.51(2), in particular its sub-paragraphs (h) to (v), of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

In addition, Mr. CHEN Qi, Mr. Choi and Mr. Tang have each confirmed to the Company (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As a result of the resolutions passed at the EGM, the Company will determine changes required to be made to the composition of the Audit Committee, Nomination Committee and Remuneration Committee, in order to comply with the applicable Listing Rules and the termination of the Executive Committee. Further announcement(s) will be made as and when appropriate.

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, 27 March 2025

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Ms. QI Zhaohui; five non-executive directors, namely, Ms. WEI Wei, Mr. CHOI Sum Shing Samson, Ms. WANG Ziting, Mr. YUEN Kai Yiu Kelvin and Mr. CHEN Min; and four independent non-executive directors, namely Ms. KOU Chung Yin Mariana, Mr. CHEN Qi, Mr. CHOI Wai Hong Clifford and Mr. TANG Poon Tung Denny.