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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 ANNUAL GENERAL MEETING HELD ON 25 MAY 2020

Greatview Aseptic Packaging Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company, held on 25 May 2020 (the “**AGM**”) and chaired by Mr. PANG Yiu Kai, a non-executive director of the Company present at the AGM, are as follow:

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2019.	920,299,868 100.00%	0 0.00%
2.	To declare a final dividend for the year ended 31 December 2019.	913,050,868 99.19%	7,483,000 0.81%
3.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. PANG Yiu Kai as a non-executive director;	755,179,408 82.04%	165,354,460 17.96%
	(ii) Mr. LUETH Allen Warren as an independent non-executive director; and	822,396,618 89.34%	98,137,250 10.66%
	(iii) Mr. BEHRENS Ernst Hermann as an independent non-executive director.	903,120,907 98.11%	17,412,961 1.89%
	(b) To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.	882,546,868 95.87%	37,987,000 4.13%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	915,934,918 99.50%	4,597,950 0.50%
5.	(A) To give a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company at the benchmarked price (as defined in the notice of AGM dated 23 April 2020) of such shares of the Company.	532,014,460 57.79%	388,519,408 42.21%
	(B) To give a general unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	913,050,868 99.19%	7,483,000 0.81%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	536,606,060 58.29%	383,927,808 41.71%

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

As at the date of the AGM, the total number of issued shares of the Company was 1,337,019,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM 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 AGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 23 April 2020 (the “**Circular**”) that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Shareholders may refer to the notice of AGM dated 23 April 2020 and the Circular for full texts of the above resolutions.

By order of the Board  
**Greatview Aseptic Packaging Company Limited**  
**BI Hua, Jeff**  
*Chief Executive Officer and Executive Director*

Hong Kong, 25 May 2020

*As at the date of this announcement, the Board comprises two executive directors, namely BI Hua, Jeff and CHANG Fuquan; two non-executive directors, namely HONG Gang and PANG Yiu Kai; and three independent non-executive directors, namely LUETH Allen Warren, BEHRENS Ernst Hermann and ZHU Jia.*