
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Greatview Aseptic Packaging Company Limited**, you should at once hand this supplemental circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**SUPPLEMENTAL CIRCULAR
IN RELATION TO THE RE-ELECTION OF RETIRING DIRECTOR
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular of Greatview Aseptic Packaging Company Limited dated 5 June 2024 and the notice convening the Annual General Meeting (“AGM”) dated 5 June 2024. A supplemental notice convening the AGM is set out on page 6 of this supplemental circular. A second form of proxy (the “**Second Proxy Form**”) for use at the AGM is also enclosed with this supplemental circular.

Whether or not you intend to be present at the AGM, you are requested to complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return the same to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited (“**Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Completion and return of the Second Proxy Form will not preclude you from attending and voting in person at the AGM or any adjourned meeting thereof should you so wish.

13 June 2024

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LETTER FROM THE BOARD



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED

紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

Executive Directors:

Mr. BI Hua, Jeff (*Chief Executive Officer*)

Mr. CHANG Fuquan

Non-executive Directors:

Mr. HONG Gang (*Chairman*)

Mr. WANG Bangsheng

Ms. WEI Wei

Independent Non-executive Directors:

Mr. LUETH Allen Warren

Mr. BEHRENS Ernst Hermann

Mr. GUO Kai

Registered office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman, KY1-1111

Cayman Islands

Principal place of business in

Hong Kong:

31/F., Tower Two

Times Square

1 Matheson Street

Causeway Bay

Hong Kong

13 June 2024

To the Shareholders

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR
IN RELATION TO THE RE-ELECTION OF RETIRING DIRECTOR
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 5 June 2024 (the “**Circular**”) which contains, inter alia, the notice of the AGM (the “**AGM Notice**”) and the information relating the re-election of retiring Directors at the AGM. Unless otherwise defined, capitalized terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to provide Shareholders with (i) further information in respect of the resolution to be proposed at the AGM for the re-election of an additional retiring Director; (ii) supplemental notice of the AGM; and (iii) the special arrangements about completion and submission of the Second Proxy Form.

2. PROPOSED RE-ELECTION OF AN ADDITIONAL RETIRING DIRECTOR

Reference is made to the announcement of the Company dated 13 June 2024 in relation to the appointment of Ms. Wei Wei (“**Ms. Wei**”) as a non-executive Director of the Company with effect from 13 June 2024.

In accordance with Article 83(3) of the Articles of Association, any Director appointed by the Board to fill a casual vacancy on the Board or as an addition to the existing Board shall hold office only until the first annual general meeting of the Company after his/her appointment and shall then be eligible for re-election. As such, Ms. Wei shall hold office until the AGM and, being eligible, has offered herself for re-election.

The Nomination Committee has considered Ms. Wei’s personal profile, background, achievement and working experience, and formed the view that Ms. Wei would add gender diversity to the Board in compliance with Rule 13.92 of the Listing Rules and contribute to the Board with her perspectives, skills and experience.

Biographical details of Ms. Wei is set out in Appendix I to this supplemental circular.

3. SUPPLEMENTAL NOTICE OF AGM AND SECOND PROXY FORM

As a result of the appointment of an additional non-executive Director subsequent to the despatch of the Circular containing the AGM Notice and the form of proxy (the “**First Proxy Form**”), a supplemental notice of the AGM has been set out on page 6 of this supplemental circular to include the proposed resolution for re-election of the non-executive Director at the AGM.

Save as disclosed above, all the resolutions originally proposed in the Circular will remain unchanged. Please refer to the Circular and the AGM Notice for details of other resolutions to be proposed at the AGM.

The Second Proxy Form is enclosed with this supplemental circular. Whether or not you intend to attend and vote at the AGM in person, you are requested to complete the Second Proxy Form in accordance with the instructions printed on it and return the completed Second Proxy Form to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof (as the case may be) (the “**Closing Time**”). Shareholders who have appointed or intend to appoint proxy to attend the AGM are requested to pay particular attention to the following arrangements in relation to the completion and submission of the Second Proxy Form:

LETTER FROM THE BOARD

Shareholders who have not yet lodged the First Proxy Form with the Share Registrar

Any Shareholder who has not yet lodged the First Proxy Form with the Share Registrar is requested to lodge only the Second Proxy Form if he/she intends to appoint a proxy to attend the AGM on his/her behalf.

Shareholders who have already lodged the First Proxy Form with the Share Registrar

Any Shareholder who has already lodged the First Proxy Form with the Share Registrar should note that:

- (i) if no Second Proxy Form is lodged with the Share Registrar, the First Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by him/her/it. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which the Shareholder has indicated his/her/its voting direction in the First Proxy Form;
- (ii) if the Second Proxy Form is lodged with the Share Registrar before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her/it. The Second Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and
- (iii) if the Second Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Share Registrar before the Closing Time.

For details of the other ordinary resolutions to be considered at the AGM, eligibility for attending the AGM, closure of register of members and other relevant matters, please refer to the AGM Notice and the Circular.

4. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

LETTER FROM THE BOARD

5. RECOMMENDATION

The Board considers the proposed re-election of Ms. Wei as a non-executive Director as set out in this supplemental circular is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the relevant resolution to be proposed at the AGM.

Yours faithfully,
By Order of the Board
Greatview Aseptic Packaging Company Limited
BI Hua, Jeff
Chief Executive Officer and Executive Director

The followings are the biographical details of Ms. Wei Wei who shall retire at the AGM in accordance with the Articles of Association, being eligible, has offered herself for re-election.

Ms. Wei Wei (魏薇), aged 44, was appointed as a non-executive Director on 13 June 2024. Ms. Wei is currently the head of public communication of China Mengniu Dairy Company Limited (stock code: 2319) (“**Mengniu**”), which is a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), as well as the director of Mengniu Charity Foundation.

Ms. Wei graduated from China Foreign Affairs University, with a major in the World Economy at the School of International Economics, where she has also subsequently graduated with a master’s degree in Economics.

Prior to joining Mengniu in 2019, Ms. Wei worked at Xinhua News Agency as the Director of the Video Center of the Economic Information Editorial Department and as the president and Editor-in-Chief of the China Financial Information Network.

After joining Mengniu, Ms. Wei is currently responsible for the public communication and sustainable development of Mengniu, and has previously established the Mengniu’s Public Communications System (MNPCS) and the GREEN sustainable development strategy.

Ms. Wei has entered into a letter of appointment with the Company for a fixed term of two years commencing from 13 June 2024, which is terminable by either party thereto giving to the other party not less than three months’ notice in writing and is subject to retirement by rotation and re-election in accordance with the Articles of Association. Ms. Wei will not be entitled to receive any director’s fee.

As at the date of this supplemental circular, Ms. Wei does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this supplemental circular, Ms. Wei (i) does not hold, and has not held, any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationships with any of the Company’s directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules).

Save as disclosed in this supplemental circular, there is no other matter in relation to Ms. Wei that needs to be brought to the attention of the Shareholders and there is no other information relating to Ms. Wei which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED 紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the Annual General Meeting (“AGM”) of Greatview Aseptic Packaging Company Limited (the “Company”) dated 5 June 2024 (the “AGM Notice”), to convene the AGM to be held at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Friday, 28 June 2024 at 10:00 a.m. This supplemental notice should be read in conjunction with the AGM Notice.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 5 June 2024. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 13 June 2024, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be convened as originally scheduled to consider and, if thought fit, pass the following ordinary resolution in addition to the resolutions set out in the AGM Notice:

2(A)(iii). To re-elect Ms. WEI Wei as a non-executive Director.

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

Beijing, the PRC, 13 June 2024

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
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Cayman Islands

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Hong Kong:*
31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 13 June 2024. Please refer to pages 2 to 3 of the supplemental circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other resolutions to be proposed at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.
3. In respect of ordinary resolution numbered 2(A)(iii) above, Ms. Wei Wei shall retire and be re-elected at the above meeting pursuant to article 83(3) of the Company’s articles of association and the Listing Rules and being eligible, offered herself for re-election. Details of Ms. Wei are set out in Appendix I to the accompanied supplemental circular dated 13 June 2024.
4. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude a member from attending the AGM or any adjourned meeting (as the case may be) should they so wish.