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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)

UPDATE ON REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO APPOINT DIRECTORS

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Reference is also made to the announcement previously published by the Company on 22 August 2024 (the “**Previous Announcement**”). Unless defined herein otherwise, capitalised terms used in this announcement shall have the same meaning as those referred to in the Previous Announcement.

The Board would like to inform the shareholders of the Company (the “**Shareholders**”) that, in view of the time needed by the Company to conduct due diligence and background searches on the proposed directors as named in the Purported Requisition (the “**Proposed Directors**”) and prepare the notice and circular of the EGM, the Board hereby announces that it shall proceed to convene the EGM in response to the Purported Requisition in accordance with the requirements of the Articles, with the date of the EGM being fixed as Friday, 18 October 2024.

The Company will issue the notice and circular of the EGM to the Shareholders in due course in accordance with the requirements of the Articles and the Listing Rules.

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 September 2024

As of the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Ms. QI Zhaohui; two non-executive directors, namely Mr. CHANG Fuquan and Ms. WEI Wei; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. GUO Kai and Mr. TANGEN Einar Hans.