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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 A DIRECTOR**

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 13 March 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 director as named in the Reported Requisition (the “**Proposed Director**”) 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, 10 May 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 and Executive Director*

Beijing, the People’s Republic of China, 28 March 2024

*As of the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; two non-executive directors, namely Mr. HONG Gang and Mr. Wang Bangsheng; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.*