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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 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
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Grand Cayman, KY1-1111
Cayman Islands

*Principal place of business in
Hong Kong:*
31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
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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.

As at the date of this notice, 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.