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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 28 June 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 hereby informs the shareholders of the Company (the “**Shareholders**”) that it considers the Purported Requisition issued by Jingfeng Holding Limited to be invalid, as the Board has concluded, contrary to the position stated in the Purported Requisition, that Jingfeng Holding Limited is not a member on record (“**Member**”) holding at the date of deposit of the Purported Requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis.

The Company accordingly will not convene an EGM pursuant to the Purported Requisition. If any EGM is purported to be convened further to the Purported Requisition, any notice given to Members and any EGM held in respect thereof, will be invalid.

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

Beijing, the People’s Republic of China, 19 July 2024

As at 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 two independent non-executive directors, namely Mr. LUETH Allen Warren and Mr. GUO Kai.