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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2023; AND**
**(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

(1) POLL RESULTS OF THE AGM

Greatview Aseptic Packaging Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 27 June 2023 (the “**AGM**”) and chaired by Mr. HONG Gang, a non-executive director of the Company, are as follows:

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	1,015,915,162 98.37%	16,846,000 1.63%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
2.	(A) To re-elect the following retiring as directors of the Company:		
	(i) Mr. PANG Yiu Kai as a non-executive director of the Company; and	562,959,665 54.36%	472,623,497 45.64%
	(ii) Mr. CHANG Fuquan as an executive director of the Company.	577,711,399 55.79%	457,871,763 44.21%
	(B) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company who have been re-elected.	1,016,704,162 98.45%	16,057,000 1.55%
3.	(A) To approve the appointment of Mr. GUO Kai as an independent non-executive director of the Company; and	1,011,886,162 97.98%	20,875,000 2.02%
	(B) To authorise the Board to fix the remuneration of Mr. GUO Kai as an independent non-executive director of the Company.	1,014,769,162 98.26%	17,992,000 1.74%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	1,001,756,306 97.00%	31,004,856 3.00%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
5.	(A) To give a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company at not less than the benchmarked price (as defined in the Notice of AGM dated 24 May 2023) of such shares of the Company.	458,128,318 44.36%	574,632,844 55.64%
	(B) To give a general unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	640,088,578 61.98%	392,672,584 38.02%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	495,373,318 47.97%	537,387,844 52.03%
SPECIAL RESOLUTION		No. of Votes Cast and Percentage (%)	
		For	Against
6.	To approve and adopt the third amended and restated articles of association of the Company and to authorise the directors of the Company to execute all such documents and do all such other acts and things to effect the same.	634,844,578 61.47%	397,916,584 38.53%

As no more than 50% of votes were cast in favour of the ordinary resolutions no 5(A) and 5(C), such resolutions were not duly passed. In addition, as less than 75% of votes were cast in favour of the special resolution no. 6, such special resolution was not duly passed. Other resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,336,631,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM

as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 24 May 2023 (the “**Circular**”) that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Shareholders may refer to the notice of AGM of the Company dated 24 May 2023 and the Circular for full texts of the above resolutions.

The directors of the Company who attended the AGM in person or through electronic means are as follows: the executive directors, being Mr. BI Hua, Jeff and Mr. CHANG Fuquan; the non-executive directors, being Mr. HONG Gang, Mr. PANG Yiu Kai; and the independent non-executive directors, being Mr. LUETH Allen Warren.

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board also announces the following change of independent non-executive director of the Company and change in composition of the Board committees:

(i) Resignation of Independent Non-executive Director

As disclosed in the Circular, the Board announces that Mr. ZHU Jia has indicated to the Board that he shall resign from his position as an independent non-executive director of the Company with effect immediately following the AGM for better business opportunities.

Mr. ZHU Jia has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. ZHU Jia for his contribution to the Company during his tenure of office.

(ii) Appointment of Independent Non-executive Director

Following the passing of resolution numbered 3(A) above, Mr. GUO Kai has been appointed as an independent non-executive director of the Company with effect upon the conclusion of the AGM.

For biographical details of Mr. GUO Kai and other information which is required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there has been no change to such information.

(iii) Changes in Composition of the Board Committees

Following the abovementioned changes, the Board further announces the following changes in composition of the Board committees:

- (1) Mr. ZHU Jia ceased to be the chairman of the remuneration committee, and a member of the audit committee, the nomination committee and the executive committee;
- (2) Mr. GUO Kai was appointed as a member of the audit committee, the remuneration committee, the nomination committee and the executive committee; and
- (3) Mr. LUETH Allen Warren, an independent non-executive director of the Company, has been re-designated from a member of the remuneration committee to the chairman of the remuneration committee.

The Board would like to take this opportunity to extend a warm welcome to Mr. GUO Kai for joining the Board.

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, 27 June 2023

As at 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. PANG Yiu Kai (his alternate being Mr. SUN Yanjun); and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.