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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 November 2023 (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 on 27 November 2023, it has received a new requisition notice (the “**Requisition Notice**”) from Jingfeng Holding Limited (the “**Requisitionist**”), who is the holder in aggregate of 377,132,584 ordinary shares of the Company (representing approximately 28.22% of the issued share capital of the Company) as at the date of this announcement, stating that, amongst other things:

1. the Requisition Notice shall supersede the first requisition notice (the “**First Requisition**”), being the requisition notice mentioned in the Previous Announcement; and
2. the Requisitionist requires the Company to convene an EGM and issue to the Shareholders a notice for such EGM for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions (the “**Purported Requisition**”) to appoint the below persons as Directors (the “**Proposed Directors**”):
  - 2.1 “THAT Mr. Wang Hang be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”
  - 2.2 “THAT Mr. Carson Wen be and is hereby appointed as independent non-executive director of the Company with immediate effect upon passing of this resolution.”
  - 2.3 “THAT Mr. Choi Wai Hong, Clifford be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”

2.4 “THAT Mr. Yau Pak Yue be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”

2.5 “THAT Mr. Lin San Fu be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”

The Company has since receiving the Requisition Notice instructed its legal advisors to write to inform the Requisitionist’s legal advisors, amongst other things, as follows:

1. the Company and the Board are aware of the Requisition Notice; and
2. the Company agrees to comply with the Requisitionist’s request that the Requisitionist Notice shall supersede the First Requisition, and accordingly:
  - 2.1 the date of deposit of the requisition under the Articles will be the date of the Requisition Notice, which shall be 27 November 2023; and
  - 2.2 the First Requisition ceases to have any effect.

In view of the time needed by the Company to (i) conduct verification of the biographical details of the Proposed Directors; (ii) conduct due diligence and background searches on the Proposed Directors; and (iii) 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, 26 January 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, 13 December 2023

*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.*