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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)

CLARIFICATION ANNOUNCEMENT REGARDING UPDATE ON REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO APPOINT DIRECTORS

This clarification announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Reference is also made to the announcements previously published by the Company on 28 June 2024 and 19 July 2024 (the “**Previous Announcements**”). Unless defined herein otherwise, capitalised terms used in this announcement shall have the same meaning as those referred to in the Previous Announcements.

The Board would like to inform the Shareholders that, pursuant to Article 58 of the Company’s Articles of Association (the “**Articles**”), “...*Any one or more Members holding at the date of deposit of the 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, shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in or add resolution(s) to such requisition....*”, and the term “Member” is defined in the Articles to mean “*a duly registered holder from time to time of the shares in the capital of the Company*” (emphasis in underline).

Based on the Company’s register of members *as at the date of the deposit of the Purported Requisition*, Jingfeng Holding Limited’s name did not appear as a *registered holder* on the Company’s register of members (emphasis in italics). Accordingly, the Board has concluded that, contrary to the position stated in the Purported Requisition, Jingfeng Holding Limited is not a member on record 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 and thus, the Purported Requisition issued by Jingfeng Holding Limited is invalid.

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, 23 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.