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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)**

### **ANNOUNCEMENT BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, which together with its subsidiaries, shall be collectively referred to as the “**Group**”).

Reference is also made to the announcements of the Company dated 22 August 2024 and 10 September 2024 (the “**Announcements**”). Unless defined herein otherwise, capitalised terms used in this announcement shall have the same meaning as those referred to in the Announcements.

As previously disclosed in the Announcements, the Board 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, 18 October 2024.

The Board hereby announces that in order to determine the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, the time and place of which shall be announced by the Company in due course, the transfer books and register of members of the Company will be closed from Tuesday, 15 October 2024 to Friday, 18 October 2024, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investors Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 14 October 2024.

The Company will dispatch the circular and notice of the EGM including details of the time and place of the EGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board  
**Greatview Aseptic Packaging Company Limited**  
**BI Hua, Jeff**

*Chief Executive Officer, Chairman of the Board, and Executive Director*

Beijing, the People's Republic of China, 26 September 2024

*As of 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 three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. GUO Kai and Mr. TANGEN Einar Hans.*