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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 MARCH 2024**

### **POLL RESULTS OF THE EGM**

Greatview Aseptic Packaging Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the ordinary resolution proposed at the Extraordinary General Meeting of the Company held on 15 March 2024 (the “**EGM**”) and chaired by Mr. BI Hua, Jeff, an executive director of the Company, are as follows:

<b>ORDINARY RESOLUTION</b>		<b>No. of Votes Cast and Percentage (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To grant a specific mandate to the Directors to allot and issue the Subscription Shares and authorise any one or more Directors to do all such acts and things and sign and execute all such documents which he/she/they may consider necessary in connection with the issue and allotment of the Subscription Shares.	558,605,297 50.92%	538,437,281 49.08%

As more than 50% of votes were cast in favour of the ordinary resolution, such resolution was duly passed as an ordinary resolution.

As at the date of the EGM, 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 resolution proposed at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM 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 the proposed resolution at

the EGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No party has stated its intention in the circular of the Company dated 17 January 2024 (the “**Circular**”) that it would vote against the proposed resolution or that it would abstain from voting at the EGM.

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

Shareholders may refer to the notice of EGM of the Company dated 17 January 2024 and 28 February 2024 and the Circular for full texts of the above resolution.

The directors of the Company who attended the EGM 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 and Mr. WANG Bangsheng; and the independent non-executive directors, being Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.

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, 15 March 2024

*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. WANG Bangsheng; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.*