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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)

(i) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 SEPTEMBER 2025; AND (ii) CHANGE TO THE BOARD

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Greatview Aseptic Packaging Company Limited (the “Company”) is pleased to announce that the poll results in respect of the ordinary resolutions proposed at the extraordinary general meeting of the Company held on 10 September 2025 (the “EGM”) and chaired by Mr. TANG Poon Tung, who is an independent non-executive director of the Company, are as follows:

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
1.	To declare a final dividend of HK\$0.22 per share of the Company for the year ended 31 December 2024.	1,375,750,495 100.00%	0 0.00%
2.	(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 Extraordinary General Meeting) of such shares of the Company.*	1,375,750,495 100.00%	0 0.00%
	(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.*	1,375,750,495 100.00%	0 0.00%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 2(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 2(B).*	1,375,750,495 100.00%	0 0.00%

* *The full text of the resolution is set out in the Notice of EGM.*

As more than 50% of votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,407,129,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. No party has stated its intention in the circular of the Company dated 18 August 2025 (the “**Circular**”) that it would vote against any 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 18 August 2025 and the Circular for full texts of the above resolutions.

The directors of the Company who attended the EGM in person or through electronic means are as follows: the executive directors, namely Ms. WANG Ziting and Mr. LEE Hsien Dar Victor; the non-executive directors, namely Ms. WANG Yingli, Mr. CHOI Sum Shing Samson and Mr. YUEN Kai Yiu Kelvin; and the independent non-executive directors, namely Ms. KOU Chung Yin Mariana, Mr. TANG Poon Tung Denny, Mr. CHOI Wai Hong Clifford and Mr. CHEN Qi.

CHANGE TO THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announce that Ms. WANG Ziting (“**Ms. Wang**”) has tendered her request to step down as an executive Director and the chairman of the Board and to be re-designated as a non-executive Director with effect from 10 September 2025 due to other work arrangements. Ms. Wang will continue to serve as a member of both the Company’s remuneration committee and nomination committee.

The Board is pleased to further announce that with effect from 10 September 2025, Mr. YUAN Xunjun (“**Mr. Yuan**”), an executive Director and the chief executive officer of the Company, has been appointed as the chairman of the Board.

Set out below are the biographical details of Ms. Wang and Mr. Yuan:

Ms. WANG Ziting (王姿婷), aged 44, was appointed as a non-executive Director on 27 March 2025 and re-designated as an executive Director and the chairman of the Board on 28 March 2025. Ms. Wang has served as a managing director and regional director of mainland China (董事總經理兼中國區負責人) of Proterra Investment Partners since October 2016. Ms. Wang is currently and has been a director of Phoenix Food Group Corporation., LTD (鳳集食品集團有限公司) from December 2018, a director of Jane Eyre Father's Love Ranch Chengde Co., Ltd. (簡愛父愛牧場承德有限公司) from March 2024 and a director of Riverstone (Shandong) Co., Ltd. (瑞東農牧(山東)有限責任公司) from March 2018. Ms. Wang was also a director and a non-independent director of Shandong NewJF Technology Packaging Co., Ltd.* (山東新巨豐科技包裝股份有限公司) ("**Shandong NewJF**") (listed on the Shenzhen Stock Exchange, stock code: 301296) from June 2020 to March 2023 and March 2023 to August 2023, respectively. Prior to the above appointments, Ms. Wang worked at China Jianyin Investment Limited from July 2010 to April 2011. From April 2011 to November 2014, she was a manager of CITIC Kazyna Investment Fund. Throughout November 2014 to September 2016, she was a director of corporate development and M&A China of SunEdison New Energy Technology (Shanghai) Co., Ltd. Ms. Wang obtained a bachelor's degree in accounting from Xiamen University in July 2003, and a master's degree in business administration from the State University of New York at Buffalo in February 2010.

Ms. Wang has entered into a service agreement with the Company for a term of 2 years commencing from 28 March 2025. She will not receive any remuneration from the Company in respect of her acting as a non-executive Director.

As at the date of this announcement, Ms. Wang has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**").

Save as disclosed, as at the date of this announcement, Ms. Wang (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations of the Company within the meaning of Part XV of the SFO.

Save as disclosed, there is no other information in relation to the re-designation of Ms. Wang that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the re-designation of Ms. Wang that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

* *For identification purpose only*

Mr. YUAN Xunjun (袁訓軍), aged 51, was appointed as an executive Director and the chief executive officer of the Company on 30 April 2025. Mr. Yuan has been the chairman of the board of Shandong NewJF since December 2016. Mr. Yuan obtained an executive master's degree in business administration from PBC School of Finance, Tsinghua University in the People's Republic of China in January 2019.

Mr. Yuan has entered into a service agreement with the Company for a term of 2 years commencing from 30 April 2025. He is entitled to receive a Director's fee of HK\$200,000 per annum as determined by the Board with reference to the prevailing market conditions and his responsibility in the Company. He may also receive a discretionary bonus from the Company as determined by the Board with reference to his performance and the overall operating results of the Company and its subsidiaries.

As at the date of this announcement, Mr. Yuan has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed, as at the date of this announcement, Mr. Yuan (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations of the Company within the meaning of Part XV of SFO.

Save as disclosed, there is no other information in relation to the appointment of Mr. Yuan that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Yuan that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board believes that vesting the roles of both chairman of the Board and chief executive officer in the same person has the benefit of ensuring consistent leadership within the Group and enables efficient overall strategic planning for the Group, and this structure will enable the Company to make and implement decisions promptly and effectively.

By order of the Board
Greatview Aseptic Packaging Company Limited
YUAN Xunjun
Chairman and Executive Director

Beijing, the People's Republic of China, 10 September 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. YUAN Xunjun and Mr. LEE Hsien Dar Victor; five non-executive Directors, namely, Ms. WANG Ziting, Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. LI Weijin; and four independent non-executive Directors, namely Ms. KOU Chung Yin Mariana, Mr. TANG Poon Tung Denny, Mr. CHOI Wai Hong Clifford and Mr. CHEN Qi.