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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2026**

### **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 27 February 2026 (the “**EGM**”) and chaired by Mr. TANG Poon Tung, who is an independent non-executive director of the Company, are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes Cast and Percentage (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider the removal of Grant Thornton Hong Kong Limited as the auditor of the Company pursuant to article 152(2) of the articles of association of the Company with immediate effect after the conclusion of the EGM (the “ <b>Removal</b> ”), and the authorisation of the board of directors of the Company (the “ <b>Board</b> ”) and any director(s) of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.	1,375,675,495 99.99%	75,001 0.01%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
2.	To consider, conditional upon the passing of the resolution 1 above, (i) the appointment of Rongcheng (Hong Kong) CPA Limited (容誠(香港)會計師事務所有限公司) as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company (the “ <b>Appointment</b> ”); (ii) the authorisation of the Board, any director(s) of the Company or any other person authorised by the directors of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and (iii) the authorisation of the Board to fix the remuneration of Rongcheng (Hong Kong) CPA Limited (容誠(香港)會計師事務所有限公司).	1,375,675,495 99.99%	75,001 0.01%

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 13 January 2026 (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 the EGM of the Company dated 13 January 2026 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 Mr. YUAN Xunjun and Mr. WANG Dawei; the non-executive directors, namely Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. LI Weijin 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.

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

Beijing, the People's Republic of China, 27 February 2026

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. YUAN Xunjun and Mr. WANG Dawei; 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.*