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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
(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING
(2) CHANGE OF BOOK CLOSURE PERIOD
(3) CHANGE OF EXPECTED PAYMENT DATE FOR FINAL DIVIDEND AND
(4) CONTINUED SUSPENSION OF TRADING

References are made to (i) the circular (the "**Circular**") of Greatview Aseptic Packaging Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 2 June 2026; and (ii) the notice (the "**Original Notice**") of the annual general meeting (the "**AGM**") which was scheduled to be held at No. 1 Conference Room, the headquarters of the Company, 41F, No. 6, 4th District Wangjing Dongyuan, Chaoyang District, Beijing, the PRC on Tuesday, 23 June 2026 at 10:00 a.m. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Original Notice.

POSTPONEMENT OF AGM

Pursuant to the Articles of Association of the Company (the "**Articles**"), an annual general meeting must be called by notice of not less than 21 clear days. As the Original Notice falls short of the notice period required under the Articles, the board of directors of the Company (the "**Board**") hereby announces that the AGM originally scheduled to be held at 10 a.m. on Tuesday, 23 June 2026 will be postponed to 10 a.m. on Tuesday, 21 July 2026. The venue of the AGM will remain unchanged at No. 1 Conference Room, the headquarters of the Company, 41F, No. 6, 4th District Wangjing Dongyuan, Chaoyang District, Beijing, the PRC. The record date for attending the AGM will be changed from Tuesday, 23 June 2026 to Tuesday, 21 July 2026. For further details, please refer to the revised notice of the AGM dated 22 June 2026.

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE FOR DETERMINING THE SHAREHOLDERS' ENTITLEMENT TO ATTEND AND VOTE AT THE AGM

The closure period of the register of members of the Company for determining the Shareholders' entitlement to attend and vote at the AGM will be changed from the period from Wednesday, 17 June 2026 to Tuesday, 23 June 2026 (both dates inclusive) to the period from Thursday, 16 July 2026 to Tuesday, 21 July 2026 (both dates inclusive), during which period no transfer of shares will be effected. In order to qualify for attending and voting at the AGM, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 15 July 2026.

CHANGE OF EXPECTED BOOK CLOSURE PERIOD, RECORD DATE AND PAYMENT DATE FOR THE PROPOSED FINAL DIVIDEND

Due to the postponement of the AGM, the closure period of the register of members of the Company for determining the Shareholders' entitlement to the proposed final dividend will be changed from the period from Friday, 3 July 2026 to Tuesday, 7 July 2026 (both dates inclusive) to the period from Friday, 31 July 2026 to Tuesday, 4 August 2026 (both dates inclusive), during which period no transfer of shares will be effected. In order to ascertain Shareholders' entitlement to the proposed final dividend (assuming it is approved by the Shareholders at the AGM), all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 30 July 2026.

The proposed final dividend, if approved by the Shareholders at the AGM, shall be paid on or around Thursday, 3 September 2026 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 4 August 2026.

IMPLICATIONS UNDER THE LISTING RULES AND THE ARTICLES OF ASSOCIATION OF THE COMPANY

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company should lay its annual financial statements before its shareholders at its annual general meeting within the period of six months after the end of the financial year or accounting reference period to which the annual financial statements relate (i.e., on or before 30 June 2026). Pursuant to Article 56 of the Articles, an annual general meeting of the Company shall be held within six months after the end of the Company's financial year, unless a longer period would not infringe the Listing Rules, if any (i.e., on or before 30 June 2026). Accordingly, the postponement of the AGM to Tuesday, 21 July 2026 of the Company will constitute a non-compliance with Rule 13.46(2)(b) of the Listing Rules and Article 56 of the Articles.

RATIFICATION IN RELATION TO THE ANNUAL GENERAL MEETING

As the Company will not be able to hold the AGM for the year ended 31 December 2025 (the "**2025 AGM**") in accordance with Article 56 of the Articles, the following additional ordinary resolution will be proposed for the Shareholders to consider, confirm and ratify the Company's inability to hold the 2025 AGM in accordance with the Articles, together with the non-compliances arising therefrom:

*"**THAT** the Company's failure to hold the annual general meeting within six months after the end of its financial year, as required by its articles of association, be and is hereby unconditionally approved, confirmed and ratified, and all resolutions passed at such annual general meeting be and are hereby approved, confirmed and ratified as if the meeting had been duly convened and held within the time prescribed by the articles of association."*

GENERAL

A revised proxy form (the "**Revised Proxy Form**") for use at the AGM has been despatched to the Shareholders. Whether or not the Shareholders are able to attend the AGM, they are requested to complete, sign and return the Revised Proxy Form in accordance with the instructions printed thereon, as soon as possible and in any event not later than 48 hours before the time appointed for holding the AGM or any adjournment thereof (the "**Closing Time**"). Completion, signing and return of the Revised Proxy Form shall not preclude the Shareholders from attending and voting at the AGM or any adjournment thereof should the Shareholders so wish.

The Revised Proxy Form is intended to be used for the resolutions specified in the revised notice of the AGM. If Shareholders have already lodged the first proxy form, which was sent by the Company to the Shareholders on 2 June 2026 (the "**First Proxy Form**"), with the Company's Hong Kong branch share registrar, they should note that:

(i) if no Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar, the First Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if correctly completed. The proxy so appointed by the Shareholders will be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the First Proxy Form, including the resolution in relation to the ratification of the AGM as set out in this announcement;

(ii) if the Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar by the Shareholders before the Closing Time, the Revised Proxy Form will supersede the First Proxy Form previously lodged by the Shareholders. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if correctly completed. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully; and

(iii) if the Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar by the Shareholders after the Closing Time, the Revised Proxy Form will be invalid. However, it will **ALSO REVOKE** the First Proxy Form previously lodged by the Shareholders, and any

vote that may be cast by the purported proxy (whether appointed under the First Proxy Form or the Revised Proxy Form) of the Shareholders will not be counted in any poll which may be taken on a proposed resolution. In such event, Shareholders who wish to vote at the AGM will have to attend in person and vote at the AGM by themselves. Accordingly, Shareholders are advised **NOT TO** lodge the Revised Proxy Form after the Closing Time.

Save as disclosed above, all other information and contents contained in the Circular remain unchanged.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 19 February 2025 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, the People's Republic of China, 22 June 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.