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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**Annual General Meeting**") of Greatview Aseptic Packaging Company Limited (the "**Company**") will 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, 21 July 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions:

Ordinary business

1. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the years ended 31 December 2024 and 31 December 2025.

2. (A) To re-elect the following retiring directors of the Company, each as a separate resolution:

   (i) Mr. YUAN Xunjun as an executive director;

   (ii) Mr. WANG Dawei as an executive director;

   (iii) Ms. WANG Yingli as a non-executive director;

   (iv) Mr. CHOI Sum Shing Samson as a non-executive director;

   (v) Mr. LI Weijin as a non-executive director;

   (vi) Ms. KOU Chung Yin Mariana as an independent non-executive director; and

   (vii) Mr. CHEN Qi as an independent non-executive director.

(B) To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company.

3. To declare a final dividend of HK$0.006 per share of the Company for the year ended 31 December 2025.

4. To re-appoint Rongcheng (Hong Kong) CPA Limited (容誠(香港)會計師事務所有限公司) as auditor of the Company and authorise the Board to fix its remuneration.

Special business

5. To consider and, if thought fit, to pass (with or without amendments), the following resolutions as ordinary resolutions:

(A) "**That**:

(i) subject to paragraph (iii) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or otherwise deal with additional shares in the capital of the Company or securities convertible into shares, or options, warrants or similar rights to subscribe for shares or such convertible securities of the Company and to make or grant offers, agreements and/or options (including bonds, warrants and debentures convertible into shares of the Company) which may require the exercise of such powers be and is hereby generally and unconditionally approved;

(ii) the approval in paragraph (i) above shall be in addition to any other authorisation given to the directors of the Company and shall authorise the directors of the Company during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and/or options which may require the exercise of such power after the end of the Relevant Period;

(iii) the number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the directors of the Company during the Relevant Period pursuant to paragraph (i) above, otherwise than pursuant to (1) a Rights Issue (as hereinafter defined); or (2) any option scheme of the Company or any other option scheme or similar arrangements for the time being adopted for the grant or issue to the directors, officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (3) any scrip dividend or similar arrangements providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (4) any issue of shares in the Company upon the exercise of rights of subscription or conversion under the terms of any existing convertible notes issued by the Company or any existing securities of the Company which carry rights

to subscribe for or are convertible into shares of the Company, shall not exceed the aggregate of 20% (per cent) of the total number of shares of the Company in issue as at the date of passing this resolution (excluding any treasury shares and such total number to be subject to adjustment in the case of any conversion of any or all of the shares of the Company into a larger or smaller number of shares of the Company after the passing of this resolution) and the approval shall be limited accordingly; and

(iv) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(a) the conclusion of the next annual general meeting of the Company;

(b) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or by any applicable law to be held; and

(c) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.

"**Rights Issue**" means an offer of shares in the capital of the Company, or offer or issue of warrants, options or other securities giving rights to subscribe for shares open for a period fixed by the directors of the Company to holders of shares in the capital of the Company whose names appear on the register of shareholders on a fixed record date in proportion to their holdings of such shares (subject to such exclusion or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or, having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the exercise or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, any recognised regulatory body or any stock exchange applicable to the Company)"

(B) "**That**:

(i) subject to paragraph (ii) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of the Company on the Stock Exchange or on any other stock exchange on which the shares of the Company may be listed and recognised for this

purpose by the Securities and Futures Commission and the Stock Exchange under the Code on Share Buy-backs and, subject to and in accordance with all applicable laws and the Listing Rules, be and is hereby generally and unconditionally approved;

(ii) the aggregate number of the shares of the Company, which may be repurchased pursuant to the approval in paragraph (i) above shall not exceed 10% (per cent) of the number of the shares of the Company in issue at the date of passing of this resolution (excluding any treasury shares and such total number to be subject to adjustment in the case of any conversion of any or all of the shares of the Company into a larger or smaller number of shares of the Company after the passing of this resolution), and the said approval shall be limited accordingly;

(iii) subject to the passing of each of the paragraphs (i) and (ii) of this resolution, any prior approvals of the kind referred to in paragraphs (i) and (ii) of this resolution which had been granted to the directors and which are still in effect be and are hereby revoked; and

(iv) for the purposes of this resolution, "**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(a) the conclusion of the next annual general meeting of the Company;

(b) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or by any applicable law to be held; and

(c) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting."

6. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"**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."

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

Beijing, the PRC, 22 June 2026

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Notes:

(i) Pursuant to Article 66(1) of the articles of association of the Company and Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. The chairman of the above meeting will therefore demand a poll for every resolution put to the vote at the above meeting.

(ii) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.

(iii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

(iv) A revised form of proxy (the "**Revised Proxy Form**") is enclosed. The Revised Proxy Form is also published on the websites of Hong Kong Exchanges and Clearing Limited and the Company.

(v) In order to be valid, the completed Revised Proxy Form must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof (the "**Closing Time**"). The completion and return of the Revised Proxy Form shall not preclude members of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(vi) If the 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 Hong Kong branch share registrar of the Company, they should note that:

  (i) if no Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company by the Shareholders, 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 Annual General Meeting other than those referred to in the First Proxy Form, including the resolution in relation to the ratification of the Annual General Meeting;

  (ii) if the Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company 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 Hong Kong branch share registrar of the Company 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 Annual General Meeting will have to attend in person and vote at the Annual General Meeting by themselves. Accordingly, Shareholders are advised **NOT TO** lodge the Revised Proxy Form after the Closing Time.

(vii) The transfer books and register of members will be closed from Thursday, 16 July 2026 to Tuesday, 21 July 2026, both days inclusive, in order to determine the entitlement of shareholders to attend and vote at the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, 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. The record date for determining the eligibility of Shareholders (except for holders of treasury shares, if any) to attend and vote at the above general meeting is Tuesday, 21 July 2026.

(viii) In order to establish the identity of the Shareholders who are entitled to the proposed final dividend (assuming they are approved by the Shareholders at the Annual General Meeting), all duly completed transfer documents accompanied by the relevant share certificates must be lodged 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 register of members of the Company will be closed from Friday, 31 July 2026 to Tuesday, 4 August 2026, both days inclusive, during which period no transfer of Shares will be registered.

(ix) In respect of ordinary resolution numbered 2 above, Mr. YUAN Xunjun, Mr. WANG Dawei, Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. LI Weijin, Ms. KOU Chung Yin Mariana and Mr. CHEN Qi shall retire and be re-elected at the above meeting pursuant to article 83(3) and article 84(1) of the Company's articles of association and the Listing Rules and being eligible, offered themselves for re-election. Details of the above directors are set out in Appendix I to the accompanying circular dated 2 June 2026.

(x) In respect of the ordinary resolution numbered 5(A) above, the directors wish to state that they have no immediate plans to issue any new shares of the Company other than shares which may fall to be issued in order to restore the public float of the Company. Approval is being sought from the shareholders of the Company as a general mandate for the purposes of the Listing Rules.

(xi) In respect of ordinary resolution numbered 5(B) above, the directors wish to state that they will exercise the powers conferred by the general mandate to repurchase shares of the Company in circumstances where they consider that the repurchase would be in the best interest of the Company. The Explanatory Statement containing the information necessary to enable shareholders to make an informed decision on whether to vote for or against the resolution to approve the general mandate to repurchase shares of the Company as required by the Listing Rules is set out in Appendix II to the accompanying circular dated 2 June 2026.

As at the date of this notice, 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.