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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 ANNUAL GENERAL MEETING HELD ON 21 JULY 2026

POLL RESULTS OF THE AGM

Greatview Aseptic Packaging Company Limited (the “**Company**”) is pleased to announce that the poll results in respect of the ordinary resolutions proposed at the Annual General Meeting of the Company held on 21 July 2026 (the “**AGM**”) and chaired by Mr. TANG Poon Tung Denny, 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 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.	1,375,755,495 (99.99%)	75,001 (0.01%)
2.	(A) To re-elect the following retiring directors of the Company:		
	(i) Mr. YUAN Xunjun as an executive director;	1,375,830,496 (100.00%)	0 (0.00%)
	(ii) Mr. WANG Dawei as an executive director;	1,375,830,496 (100.00%)	0 (0.00%)
	(iii) Ms. WANG Yingli as a non-executive director;	1,375,830,496 (100.00%)	0 (0.00%)
	(iv) Mr. CHOI Sum Shing Samson as a non-executive director;	1,375,830,495 (99.99%)	1 (0.01%)
	(v) Mr. LI Weijin as a non-executive director;	1,375,830,496 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
	(vi) Ms. KOU Chung Yin Mariana as an independent non-executive director; and	1,375,830,495 (99.99%)	1 (0.01%)
	(vii) Mr. CHEN Qi as an independent non-executive director.	1,375,830,495 (99.99%)	1 (0.01%)
	(B) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	1,375,830,496 (100.00%)	0 (0.00%)
3.	To declare a final dividend of HK\$0.006 per share of the Company for the year ended 31 December 2025.	1,375,830,496 (100.00%)	0 (0.00%)
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.	1,375,830,496 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the directors to allot, issue or otherwise deal with additional shares or securities convertible into shares of the Company, including making or granting offers, agreements or options that may require such allotment. The mandate is in addition to existing authorisations and is subject to a maximum limit of 20% of the Company’s issued shares as at the date of the resolution, excluding issues arising from rights issues, share option schemes, scrip dividends, or the exercise of existing convertible securities.*	1,375,830,495 (99.99%)	1 (0.01%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares in issue at the date of passing of this resolution.*	1,375,830,496 (100.00%)	0 (0.00%)
6.	To approve, confirm and ratify 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, and all resolutions passed at such annual general meeting, as if the meeting had been duly convened and held within the time prescribed by the articles of association.	998,697,912 (100.00%)	0 (0.00%)

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

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 AGM, 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 AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM 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 AGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 2 June 2026 (the “**Circular**”) and the announcement of the Company dated 22 June 2026 (the “**Announcement**”) that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

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

Shareholders may refer to the notice of AGM of the Company dated 2 June 2026 and the Circular; and the notice of AGM of the Company dated the 22 June 2026 and the Announcement for full texts of the above resolutions.

The directors of the Company who attended the AGM in person or through electronic means are as follows: 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.

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

Beijing, the People’s Republic of China, 21 July 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.