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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)**

### **INSIDE INFORMATION – REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO APPOINT DIRECTORS**

This announcement is made by Greatview Aseptic Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 22 November 2023 (after trading hours), the board (the “**Board**”) of directors (the “**Directors**”) of the Company has received a written requisition from Jingfeng Holding Limited, who is the holder in aggregate of 377,132,584 ordinary shares of the Company (representing approximately 28.22% of the issued share capital of the Company) as at the date of this announcement, requiring the Company to convene an extraordinary general meeting (“**EGM**”) and issue to the Company’s shareholders a notice for such EGM for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions (the “**Purported Requisition**”):

- (1) **THAT** Mr. Wang Hang be and is hereby appointed as director of the Company with immediate effect upon passing of this resolution;
- (2) **THAT** Mr. Carson Wen be and is hereby appointed as director of the Company with immediate effect upon passing of this resolution;
- (3) **THAT** Mr. Choi Wai Hong, Clifford be and is hereby appointed as director of the Company with immediate effect upon passing of this resolution;
- (4) **THAT** Mr. Yau Pak Yue be and is hereby appointed as director of the Company with immediate effect upon passing of this resolution; and
- (5) **THAT** Mr. Lin San Fu be and is hereby appointed as director of the Company with immediate effect upon passing of this resolution.

Pursuant to article 58 of the Company's articles of association (the "**Articles**"), any one or more members holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in or add resolution(s) to such requisition, and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting, the requisitionist(s) himself (themselves) may convene a physical meeting at only one location which will be the Principal Meeting Place (as defined in the Articles), and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

The Board is seeking advice as to the appropriate course of action regarding the Purported Requisition. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules and/or the Inside Information Provisions.

By order of the Board  
**Greatview Aseptic Packaging Company Limited**  
**BI Hua, Jeff**  
*Chief Executive Officer and Executive Director*

Beijing, the People's Republic of China, 22 November 2023

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. CHANG Fuquan; one non-executive director, namely Mr. HONG Gang; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.*