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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)**

## **UPDATE ON THE POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to the announcements of Greatview Aseptic Packaging Company Limited (the “**Company**”) dated 30 November 2023 and 1 February 2024 (collectively, the “**Announcements**”), as well as the Company’s circular (the “**Circular**”) and notice of extraordinary general meeting (“**Notice of EGM**”) both dated 17 January 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Announcements.

### **UPDATE ON THE POSTPONEMENT OF THE EGM**

Based on the progress of the Negotiation, the Company was unable to obtain any more favourable terms for the Subscription Agreement and as such, the Board has resolved that the Postponed EGM will be held on Friday, 15 March 2024 at 10:00 a.m. at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC, with the subject matter of the ordinary resolution under the EGM remaining the same.

### **CHANGE OF BOOK CLOSURE PERIOD FOR THE EGM**

As the Postponed EGM will now be scheduled to be held on Friday, 15 March 2024, and in order to determine the identity of the Shareholders who are entitled to attend the Postponed EGM (or at any adjournment of it), the register of members of the Company will be closed from Tuesday, 12 March 2024 to Friday, 15 March 2024, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the Postponed EGM, all Share transfer documents, accompanied by the relevant Share certificates, must be lodged with the Company’s Hong Kong branch share registrar and transfer office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 11 March 2024. Further details of the Postponed EGM including the notice of the Postponed EGM will be announced by the Company on Wednesday, 28 February 2024.

## **FORMS OF PROXIES FOR THE POSTPONED EGM**

All resolutions as set out in the Notice of EGM remain unchanged for the Postponed EGM. The proxy form, which has been despatched to the Shareholders on 17 January 2024 (the “**Proxy Form**”) together with the Circular and the Notice of EGM, will remain valid for the Postponed EGM. Shareholders (being those who are recorded as Shareholders in the Company’s register of members on the record date to be set by the Board for the Postponed EGM) who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed EGM are required to return the Proxy Form to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed EGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder in the Company’s register of members on the record date to be set by the Board for the Postponed EGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, and provided the number of Shares held by him/her/it as stated in the previously submitted Proxy Form is not more than the number of Shares actually held by such Shareholder on the record date to be set by the Board for the Postponed EGM, such Proxy Form will remain valid for the Postponed EGM and such Shareholder is not required to resubmit the Proxy Form, otherwise such Proxy Form will not be valid. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received by Tricor Investor Services Limited not less than 48 hours before the time appointed for holding the Postponed EGM or any adjournment thereof (as the case may be) will revoke and supersede the Proxy Form previously submitted by such Shareholder. Save for the date, time and venue of the Postponed EGM and the above-mentioned changes, all other information set out in the Circular, the Notice of EGM and the Proxy Form shall remain unchanged.

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

Hong Kong, 26 February 2024

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