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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)**

- (i) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2024**
- (ii) CHANGE OF NON-EXECUTIVE DIRECTOR**
- (iii) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (iv) APPOINTMENT OF EXECUTIVE DIRECTOR**
- (v) RE-DESIGNATION OF DIRECTOR**
- (vi) RE-DESIGNATION OF THE CHAIRMAN OF THE BOARD**
- (vii) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE,  
NOMINATION COMMITTEE AND EXECUTIVE COMMITTEE; AND**
- (viii) NON-COMPLIANCE WITH RULES 3.10(1) AND 3.10A OF THE  
LISTING RULES**

**POLL RESULTS OF THE AGM**

Greatview Aseptic Packaging Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 28 June 2024 (the “**AGM**”) and chaired by Mr. HONG Gang, a non-executive director of the Company, are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes Cast and Percentage (%)</b>	
		<b>For</b>	<b>Against</b>
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 year ended 31 December 2023.	1,054,428,001 99.75%	2,614,000 0.25%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
2.	(A) To re-elect the following persons as directors of the Company:		
	(i) Mr. HONG Gang as a non-executive director;	519,903,809 49.18%	537,138,192 50.82%
	(ii) Mr. BEHRENS Ernst Hermann as an independent non-executive director; and	476,496,774 45.08%	580,545,227 54.92%
	(iii) Ms. WEI Wei as a non-executive director.	432,521,102 78.72%	116,922,315 21.28%
	(B) To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.	994,008,686 94.04%	63,033,315 5.96%
3.	(A) To declare a final dividend of HK\$0.06 per share of the Company for the year ended 31 December 2023.	1,055,304,001 99.84%	1,738,000 0.16%
	(B) To declare a special dividend of HK\$0.04 per share of the Company for the year ended 31 December 2023.	1,055,304,001 99.84%	1,738,000 0.16%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	1,054,428,001 99.75%	2,614,000 0.25%
5.	(A) To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company, not exceeding 10% of the total number of shares in issue at the date of passing of this resolution and such shares shall not be issued at a discount of more than 10% to the Benchmarked Price of such shares.*	379,488,102 35.90%	677,553,899 64.10%
	(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.*	566,732,102 53.61%	490,309,899 46.39%

\* The full text of the resolution is set out in the notice of AGM dated 5 June 2024.

As no more than 50% of votes were cast in favour of the ordinary resolutions nos. 2(A)(i), 2(A)(ii) and 5(A), such resolutions were not duly passed. Other resolutions were duly passed.

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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). 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 5 June 2024 (the “**Circular**”) or supplemental circular of the Company dated 13 June 2024 (the “**Supplemental Circular**”) 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 supplemental notice of AGM of the Company dated 13 June 2024, the Circular and the Supplemental Circular 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: the executive directors, being Mr. BI Hua, Jeff and Mr. CHANG Fuquan; the non-executive directors, being Mr. HONG Gang, Mr. WANG Bangsheng, and Ms. WEI Wei; and the independent non-executive directors, being Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.

## **CHANGE OF NON-EXECUTIVE DIRECTOR**

### **Mr. WANG Bangsheng**

As stated in the Circular, Mr. WANG Bangsheng (“**Mr. Wang**”), who was a non-executive director of the Company and required to retire at the AGM in accordance with Article 83(3) of the articles of association of the Company, had indicated to the Board that although he was eligible for re-election, he shall retire and cease to be a director of the Company immediately following the conclusion of the AGM.

Mr. Wang has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his retirement and cessation as a director of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wang for his contribution to the Company during his tenure in office.

## **Mr. HONG Gang**

As the proposed ordinary resolution numbered 2(A)(i) for the re-election of Mr. HONG Gang (“**Mr. Hong**”) as Director was not passed at the AGM, Mr. Hong retired as a non-executive Director, the Chairman of the Board, the Chairman of the Company’s nomination committee (the “**Nomination Committee**”), and the Chairman of the Company’s executive committee (the “**Executive Committee**”) with effect from the conclusion of the AGM accordingly.

Mr. Hong has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement and cessation as a director of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Hong for his contribution to the Company during his tenure in office.

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As the proposed ordinary resolution numbered 2(A)(ii) for the re-election of Mr. BEHRENS Ernst Hermann (“**Mr. Behrens**”) as Director was not passed at the AGM, Mr. Behrens retired as an independent non-executive Director, a member of each of the Company’s audit committee (the “**Audit Committee**”), the Company’s remuneration committee (the “**Remuneration Committee**”), the Nomination Committee, and the Executive Committee with effect from the conclusion of the AGM accordingly.

Mr. Behrens has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement and cessation as a director of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Behrens for his contribution to the Company during his tenure in office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of Directors is pleased to announce that the Company’s joint company secretary, Ms. QI Zhaohui (“**Ms. Qi**”) has been appointed by the Board as the Company’s executive Director with effect from the conclusion of the AGM.

The biography of Ms. Qi is set out below:

Ms. Qi, aged 43, was appointed as the joint company secretary of the Company on 27 March 2019. Ms. Qi joined the Group in July 2005, she was the financial analyst of Shandong Tralin Packaging Co., Ltd. (subsequently renamed as “Greatview Aseptic Packaging (Shandong) Co., Ltd.”) from July 2005 and the finance and accounting manager in May 2010. In June 2013, Ms. Qi was appointed as the finance manager of Greatview Aseptic Packaging Europe GmbH. Ms. Qi was the finance and

accounting manager of the Company from May 2015 to October 2017; the senior finance manager of the Company from November 2017 to October 2023, she has been appointed as the associate finance director of the Company since October 2023. Ms. Qi is also the supervisor of a number of the Company's subsidiaries including Greatview Aseptic Packaging (Shandong) Co., Ltd., Greatview Aseptic Packaging (Inner Mongolia) Co. Ltd., Qingdao Likang Food Packaging Technology Co., Ltd.\* (青島利康食品包裝科技有限公司), Greatview Beijing Trading Co. Ltd., Beijing Greatdata Technology Co., Ltd.\* (北京數碼通科技有限公司), Beijing Esight Innovation Company Limited and Beijing Esight Digital Innovation Co., Ltd. Ms. Qi obtained a bachelor's degree of management from Hebei University of Economics and Business in the People's Republic of China (the "PRC") in 2003, major in accounting. She completed a postgraduate course in Enterprise Management in the Business School at the University of International Business and Economics in the PRC in 2010. Ms. Qi is a fellow member of both the Institute of Public Accountants and the Institute of Financial Accountants.

Ms. Qi has entered into a service contract with the Company for her appointment as an executive Director of the Company, which is terminable by either party thereto giving to the other party not less than three months' notice in writing and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Under the service contract, Ms. Qi is entitled to a director's fee of HK\$200,000 per annum and a discretionary bonus as may be decided by the Board and the Remuneration Committee of the Company at their discretion, having regard to her performance. Her director's fee is determined by the Board based on the recommendation of the Remuneration Committee with reference to the scope of responsibility and her experience, taking into consideration of the prevailing market conditions. As at the date of this announcement, Ms. Qi (i) does not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any other interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Saved as disclosed herein, there is no other information in relation to the appointment of Ms. Qi to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to the appointment of Ms. Qi that need to be brought to the attention of the Stock Exchange and the Shareholders. The Board would like to take this opportunity to welcome Ms. Qi on joining the Board.

## **RE-DESIGNATION OF DIRECTOR**

### **Mr. Chang Fuquan**

The Board is pleased to announce that, following the conclusion of the AGM, the Company's executive Director, Mr. CHANG Fuquan ("Mr. Chang"), has been re-designated as the Company's non-executive Director with immediate effect.

\* *For identification purpose only*

The biography of Mr. Chang is set out below:

Mr. Chang, aged 65, is the chief financial officer and was appointed as an executive Director on 27 March 2019. Mr. Chang joined the Group in June 2005 and was appointed as a director of the Company's subsidiaries, namely Greatview Holdings Limited and Partner One Enterprises Limited on 5 August 2019. Mr. Chang is also a director of the Company's subsidiaries, namely Greatview Beijing Trading Co. Ltd., Greatview Aseptic Packaging (Shandong) Co. Ltd., Greatview Aseptic Packaging (Inner Mongolia) Co. Ltd. and Qingdao Likang Food Packaging Technology Co., LTD.\* (青島利康食品包裝科技有限公司). He was the joint company secretary of the Company from November 2010 to March 2019. He is primarily responsible for the overall accounting, financial management and treasury of the Group. Mr. Chang has over 33 years of experience in financial management. Prior to joining the Group, Mr. Chang was the chief finance officer of Fujian Nanping Nanfu Battery Co., Ltd. from 2002 to 2005, the finance controller of John Deere Jialian Harvester Co. Ltd. from 1999 to 2001, the deputy finance controller of China Automotive Components Corporation from 1997 to 1999, the chief financial officer of San Miguel Bada (Baoding) Brewery Co., Ltd. from 1995 to 1996 and the financial director of China Enterprise Culture Group from 1992 to 1994. Mr. Chang has also worked as the financial supervisor at Beijing McDonald's Food Co Ltd.\* (北京麥當勞食品有限公司) from 1994 to 1995 and as an accountant in each of Bohai Oil Corporation and Oil Drilling Service Co, both being subsidiaries of China National Offshore Oil Corporation from 1985 to 1992. Mr. Chang graduated from Xiamen University in the PRC in 1985, major in International Accounting. He completed a Master of Accounting Class in Xiamen University in the PRC in 1998. He did not hold any directorship in other listed public companies in the last three years.

As at the date of this announcement, Goldmap Investments Limited ("**Goldmap**") is directly interested in 4,500,000 Shares. Goldmap is wholly-owned by Mr. Chang and he is therefore deemed to be interested in the same 4,500,000 Shares under Part XV of the SFO.

Mr. Chang has entered into a letter of appointment with the Company for his appointment as a non-executive Director of the Company for a fixed term of two years commencing from 28 June 2024, which is terminable by either party thereto giving to the other party not less than three months' notice in writing and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Chang will not be entitled to receive any director's fee.

Save as disclosed above and as at the date of this announcement, Mr. Chang (i) does not hold, and has not held, any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationships with any of the Company's directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")). Save as disclosed herein, there is no other information in relation to the appointment of Mr. Chang to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Chang that need to be brought to the attention of the Stock Exchange and the Shareholders.

\* *For identification purpose only*

## **RE-DESIGNATION OF THE CHAIRMAN OF THE BOARD**

The Board would like to announce that, following the retirement of Mr. Hong at the conclusion of the AGM, the Company's executive Director and Chief Executive Officer, Mr. BI Hua, Jeff ("Mr. Bi") has been re-designated as the chairman of the Board with immediate effect.

## **CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND EXECUTIVE COMMITTEE**

The Board would like to further announce that, with immediate effect following the conclusion of the AGM, (i) Mr. Chang has joined as a member of the Audit Committee; (ii) Mr. Bi and Mr. LUETH Allen Warren, who is an independent non-executive Director of the Company, have joined as the Nomination Committee's chairman and member, respectively, and (iii) Mr. Bi has been re-designated as the chairman of the Executive Committee.

## **NON-COMPLIANCE WITH RULES 3.10(1) AND 3.10A OF THE LISTING RULES**

Following Mr. Behrens's retirement as an independent non-executive Director at the conclusion of the AGM, the total number of independent non-executive Directors will be less than three and less than one-third of the Board as required under Rules 3.10(1) and 3.10A of the Listing Rules. The Board is identifying a suitable candidate with appropriate background and qualification for appointment as an independent non-executive Director and will endeavor to fill the vacancy as soon as possible and within three months after the AGM as required by Rule 3.11(2) of the Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board  
**Greatview Aseptic Packaging Company Limited**  
**BI Hua, Jeff**

*Chief Executive Officer, Chairman of the Board, and Executive Director*

Beijing, the People's Republic of China, 28 June 2024

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Ms. QI Zhaohui; two non-executive directors, namely, Mr. CHANG Fuquan and Ms. WEI Wei; and two independent non-executive directors, namely Mr. LUETH Allen Warren and Mr. GUO Kai.*