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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 28 June 2024, the board (the “**Board**”) of directors (the “**Directors**”) of the Company has received a written requisition dated 28 June 2024 from Jingfeng Holding Limited, who stated that it being the holder of not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company as at the date of its requisition, required 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. Choi Sum Shing Samson be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.
- (2) **THAT** Ms. Kou Chung Yin Mariana be and is hereby appointed as independent non-executive 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 requisitioner(s) as a result of the failure of the Board shall be reimbursed to the requisitioner(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, 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.