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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)

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING AND CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Greatview Aseptic Packaging Company Limited (the “**Company**”) dated 29 March 2023 relating to, among others, the annual results of the Company for the year ended 31 December 2022 (the “**Results Announcement**”), and the 2022 Annual Report of the Company published on 21 April 2023 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement and in the Annual Report.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

As disclosed in the Results Announcement and in the Annual Report, the forthcoming annual general meeting of the Company (the “**AGM**”) was initially scheduled to be held on Thursday, 25 May 2023. The Board announces that the date of the AGM is now rescheduled to Tuesday, 27 June 2023.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE AGM

In respect of the change of the date of the forthcoming AGM, the period of closure of the register of members of the Company for the purpose of determining shareholders’ entitlements to attend and vote at the AGM is changed from Friday, 19 May 2023 to Thursday, 25 May 2023 (both days inclusive) to Wednesday, 21 June 2023 to Tuesday, 27 June 2023 (both days inclusive), and during such period, no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 20 June 2023.

Except for the changes of the date of the AGM and book closure period as stated herein above, all other information and contents as set out in the Results Announcement and in the Annual Report remain unchanged. A notice to convene the AGM will be dispatched to the shareholders of the Company and published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (www.greatviewpack.com) in due course.

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, 25 April 2023

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. PANG Yiu Kai (his alternate being Mr. SUN Yanjun); and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.