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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2023

POLL RESULTS OF THE EGM

Greatview Aseptic Packaging Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the special resolution proposed at the Extraordinary General Meeting of the Company held on 25 August 2023 (the “**EGM**”) and chaired by Mr. BI Hua, Jeff, an executive director of the Company, are as follows:

SPECIAL RESOLUTION		No. of Votes Cast and Percentage (%)	
		For	Against
1.	To approve and adopt the Third Amended and Restated Articles of Association of the Company and to authorise the directors of the Company to execute all such documents and do all such other acts and things to effect the same.	768,707,454 98.95%	8,132,000 1.05%

As not less than 75% of votes were cast in favour of the special resolution no. 1, the resolution was duly passed as special resolution.

As at the date of the EGM, the total number of issued shares of the Company was 1,336,631,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM 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 resolution at the EGM. No shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No party has stated its intention in the circular of the Company dated 8 August 2023 (the “**Circular**”) that it would vote against any proposed resolution or that it would abstain from voting at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Shareholders may refer to the notice of EGM of the Company dated 8 August 2023 and the Circular for full texts of the above resolution.

The directors of the Company who attended the EGM 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 and Mr. PANG Yiu Kai; and the independent non-executive directors, being Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.

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 August 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. GUO Kai.