

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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 ANNUAL GENERAL MEETING HELD ON 25 MAY 2021

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 25 May 2021 (the “**AGM**”) and chaired by Mr. PANG Yiu Kai, a non-executive director of the Company present at the AGM, are as follows:

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)			
		For	Against		
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 2020.	853,850,591 99.86%	1,168,000 0.14%		
2.	To declare a final dividend for the year ended 31 December 2020.	855,018,591 100.00%	0 0.00%		
3.	(a) To re-elect the following persons as directors of the Company:				
	(i) Mr. CHANG Fuquan as an executive director;			827,860,212 96.79%	27,461,379 3.21%
	(ii) Mr. HONG Gang as a non-executive director; and			739,874,944 86.50%	115,446,647 13.50%
	(iii) Mr. ZHU Jia as an independent non-executive director.			740,564,334 86.58%	114,757,257 13.42%
	(b) To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.			854,226,908 99.91%	787,683 0.09%

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes Cast and Percentage (%)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	854,688,591 99.96%	330,000 0.04%
5.	(A) To give a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company at the benchmarked price (as defined in the notice of AGM dated 23 April 2021) of such shares of the Company.	530,553,771 62.05%	324,464,820 37.95%
	(B) To give a general unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	855,017,591 99.99%	1,000 0.01%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	489,149,771 57.21%	365,868,820 42.79%
<b>SPECIAL RESOLUTIONS</b>		<b>No. of Votes Cast and Percentage (%)</b>	
		<b>For</b>	<b>Against</b>
6.	(A) To approve the proposed amendments to the existing amended and restated articles of association of the Company.	845,979,088 98.94%	9,035,503 1.06%
	(B) To approve the adoption of the second amended and restated articles of association of the Company, which has incorporated and consolidated all the proposed amendments, in substitution for and to the exclusion of the existing amended and restated articles of association of the Company.	845,979,088 98.94%	9,035,503 1.06%

As more than 50% of votes were cast in favour of ordinary resolutions numbered 1 to 5, and more than 75% of votes were cast in favour of special resolutions numbered 6(A) and 6(B), all such resolutions were duly passed.

As at the date of the AGM, 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 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 23 April 2021 (the “**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 notice of AGM dated 23 April 2021 and the Circular for full texts of the above resolutions.

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

Hong Kong, 25 May 2021

*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; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.*