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If you have sold or transferred all your shares in **Greatview Aseptic Packaging Company Limited**, you should at once hand this circular to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**PROPOSED ADOPTION OF THIRD AMENDED AND
RESTATED ARTICLES OF ASSOCIATION
AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

A notice convening the Extraordinary General Meeting of Greatview Aseptic Packaging Company Limited (the “**Company**”) to be held at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Friday, 25 August 2023 at 10:00 a.m. is set out on pages 15 to 16 of this circular. A form of proxy for use at the Extraordinary General Meeting is also enclosed. Such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.greatviewpack.com). Whether or not you intend to be present at the meeting, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. **Completion and return of the form of proxy will not preclude you from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof should you so wish.**

8 August 2023

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“AGM”	the annual general meeting of the Company held on 27 June 2023
“Articles of Association”	the articles of association of the Company in effect from time to time
“Board”	the board of Directors
“China” or “PRC”	The People’s Republic of China
“Company”	Greatview Aseptic Packaging Company Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Dissenting Shareholder(s)”	the Shareholders who voted against the special resolution no.6 proposed at the AGM
“Extraordinary General Meeting”	the extraordinary general meeting of the Company to be held at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Friday, 25 August 2023 at 10:00 a.m. or any adjournment thereof and notice of which is set out on pages 15 to 16 of this circular
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) of nominal value of HK\$0.01 each of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

DEFINITIONS

“Third Amended and Restated
Articles of Association”

the third amended and restated Articles of Association of the Company proposed to be adopted by the Company with the proposed amendments as set out in Appendix I to this circular

“%”

percent

LETTER FROM THE BOARD



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED
紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

Executive Directors:

Mr. BI Hua, Jeff (*Chief Executive Officer*)

Mr. CHANG Fuquan

Non-executive Directors:

Mr. HONG Gang (*Chairman*)

Mr. PANG Yiu Kai

Mr. SUN Yanjun (*alternate to Mr. PANG Yiu Kai*)

Independent Non-executive Directors:

Mr. LUETH Allen Warren

Mr. BEHRENS Ernst Hermann

Mr. GUO Kai

Registered office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman, KY1-1111

Cayman Islands

Principal place of business in

Hong Kong:

31/F., Tower Two

Times Square

1 Matheson Street

Causeway Bay

Hong Kong

8 August 2023

To the Shareholders

Dear Sir or Madam

**PROPOSED ADOPTION OF THIRD AMENDED AND
RESTATED ARTICLES OF ASSOCIATION
AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to give you notice of the Extraordinary General Meeting and information on the special resolution in relation to the proposed adoption of Third Amended and Restated Articles of Association to be put forward at the Extraordinary General Meeting, in order to enable you to make an informed decision on whether to vote for or against the special resolution at the Extraordinary General Meeting.

LETTER FROM THE BOARD

PROPOSED ADOPTION OF THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

References are made to the circular of the Company dated 24 May 2023 concerning the AGM, and the announcement of the Company dated 27 June 2023 announcing the poll results of the AGM.

During the AGM, special resolution no.6 was proposed by the Company to adopt a new set of articles of association in substitution for and to exclusion of the existing Articles of Association in order to bring the existing Articles of Association in alignment with Appendix 3 to the Listing Rules and the applicable laws of Cayman Islands, as well as to make other housekeeping amendments. However, as less than 75% of the votes were cast in favour of the aforesaid special resolution no.6 at the AGM, it had not been duly passed as a special resolution.

The Company has since written to the Dissenting Shareholders and received feedback from one of those Dissenting Shareholders, who has expressed feedback as following:

1. in relation to Article 44 concerning the period of closure of register of members, instead of the original proposed amendment of “The period of thirty (30) days may be extended for a further period or periods not exceeding thirty (30) days in respect of any year if approved by the Members by ordinary resolution.”, that Dissenting Shareholder has proposed to change it to “The period of thirty (30) days may be extended in respect of any year if approved by the Members by ordinary resolution in that year, provided that such period shall not be extended beyond thirty (30) days (or such period as may be prescribed under any applicable law) in any year.”
2. in relation to Article 51 concerning the suspension of the registration of transfers of shares or of any class of shares, instead of the original proposed amendment of “The period of thirty (30) days may be extended for a further period or periods not exceeding thirty (30) days in respect of any year if approved by the Members by ordinary resolution.”, that Dissenting Shareholder has proposed to change it to “The period of thirty (30) days may be extended in respect of any year if approved by the Members by ordinary resolution in that year, provided that such period shall not be extended beyond thirty (30) days (or such period as may be prescribed under any applicable law) in any year.”
3. in relation to Article 64 concerning the power of the chairman of a general meeting to adjourn the meeting, that Dissenting Shareholder has proposed to keep the original wording in the existing Articles of Association and not to amend it.

After consulting with the Company’s legal advisers as to Hong Kong laws, the Company is of the view that the proposed amendments proposed by that Dissenting Shareholder as detailed above would not contravene the requirements of the core shareholder protection standards as set out in Appendix 3 to the Listing Rules, or the laws of Hong Kong. Furthermore, after consulting

LETTER FROM THE BOARD

with the Company's legal advisers as to Cayman Islands laws, the Company is of the view that the proposed amendments proposed by that Dissenting Shareholder as detailed above would not violate the applicable laws of the Cayman Islands.

As the Stock Exchange requires the Company to pass the necessary amendments to align its existing Articles of Association with Appendix 3 to the Listing Rules by the date of AGM, it is now crucial that the Company obtains the affirmative vote of those Dissenting Shareholders in order to secure at least 75% of votes cast in favour of the special resolution. As such, the Company has incorporated the above feedback from that Dissenting Shareholder.

The Board will propose at the Extraordinary General Meeting a special resolution approving the proposed amendments to the Articles of Association (incorporating the proposed amendments from that Dissenting Shareholder) by way of adoption of the Third Amended and Restated Articles of Association in substitution for and to the exclusion of the existing Articles of Association in order to align the existing Articles of Association with Appendix 3 to the Listing Rules and the applicable laws of the Cayman Islands, as well as to make other housekeeping amendments.

The major proposed amendments to the Articles of Association include, among others:

- (i) to provide that, in relation to the period of closure of register of members, the period of thirty (30) days may be extended in respect of any year if approved by the Shareholders by ordinary resolution in that year, provided that such period shall not be extended beyond thirty (30) days (or such period as may be prescribed under any applicable law) in any year;
- (ii) to provide that, in relation to the suspension of the registration of transfers of shares or of any class of shares, the period of thirty (30) days may be extended in respect of any year if approved by the Shareholders by ordinary resolution in that year, provided that such period shall not be extended beyond thirty (30) days (or such period as may be prescribed under any applicable law) in any year;
- (iii) to provide that an annual general meeting of the Company shall be held for each financial year and within 6 months after the end of the Company's financial year;
- (iv) to provide that an annual general meeting of the Company shall be called by notice of at least 21 clear days and all other general meetings shall be called by notice of at least 14 clear days, but the Company may convene a general meeting on shorter notice by (in case of an annual general meeting) all Shareholders entitled to attend and vote at the meeting and (in case of other general meetings) by a majority in number of the Shareholders having the right to attend and vote at the meeting, being a majority together representing at least 95% in nominal value of the issued shares giving that right at the meeting;
- (v) to provide that any one or more Shareholders 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,

LETTER FROM THE BOARD

shall have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be convened and add resolutions to a meeting agenda;

- (vi) to provide that all Shareholders have the right to speak and vote at a general meeting except otherwise provided in the Listing Rules;
- (vii) to provide that a Director appointed by the Board to fill a casual vacancy or as an additional Director shall hold office until the first annual general meeting after his/her appointment and shall then be eligible for re-election;
- (viii) to provide that the appointment, removal and remuneration of auditors must be approved by way of ordinary resolution of the Company;
- (ix) to provide that the Directors may fill any casual vacancy of the Company's auditors and the remuneration of any auditors so appointed in such circumstances may be fixed by the Board, and that such auditors shall hold office until the next following annual general meeting of the Company and shall then be subject to appointment by the Shareholders at such remuneration to be determined by the Shareholders;
- (x) to provide that the financial year of the Company shall end on the 31st day of December in each year; and
- (xi) to make other miscellaneous and housekeeping amendments to update or clarify the provisions of the existing Articles of Association where it is considered desirable or to better align the wordings with the Listing Rules and the applicable laws of the Cayman Islands.

Full particulars of the proposed amendments to the relevant provisions of the Articles of Association brought about by the adoption of the Third Amended and Restated Articles of Association are set out in Appendix I to this circular. A special resolution will be proposed at the Extraordinary General Meeting to approve the proposed amendments to the Articles of Association by way of adoption of the Third Amended and Restated Articles of Association.

The legal advisers to the Company as to Hong Kong laws have confirmed that the proposed amendments to the Articles of Association comply with the requirements of the Listing Rules and the legal advisers to the Company as to Cayman Islands laws have confirmed that the proposed amendments to the Articles of Association do not violate the applicable laws of the Cayman Islands.

The Company confirms that there is nothing unusual about the proposed amendments to the Third Amended and Restated Articles of Association. The Shareholders are advised that the proposed amendments to the Third Amended and Restated Articles of Association are available only in English and the Chinese translation of the proposed amendments to the Third Amended and Restated Articles of Association provided in Appendix I to this circular in Chinese is for reference only. In case of any inconsistency, the English version shall prevail.

LETTER FROM THE BOARD

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Set out on pages 15 to 16 of this circular is the notice of the Extraordinary General Meeting at which, among others, a special resolution will be proposed to Shareholders to consider and approve the adoption of the Third Amended and Restated Articles of Association.

FORM OF PROXY

A form of proxy for use at the Extraordinary General Meeting is enclosed. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.greatviewpack.com). Whether or not you intend to be present at the Extraordinary General Meeting, you are requested to complete the form of proxy and return it to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in accordance with the instructions printed thereon not less than 48 hours before the time fixed for the holding of the Extraordinary General Meeting or any adjournment thereof. Completion and delivery of the form of proxy will not preclude Shareholders from attending and voting at the Extraordinary General Meeting if they so wish.

VOTING BY WAY OF POLL

Pursuant to Article 66(1) of the Articles of Association and Rule 13.39(4) of the Listing Rules, any vote of Shareholders at general meeting must be taken by poll. The chairman of the Extraordinary General Meeting will therefore demand a poll for every resolution put to the vote at the Extraordinary General Meeting.

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he/she/it is the holder. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes he/she/it uses in the same way.

The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

CLOSURE OF REGISTER OF MEMBERS

The transfer books and register of members of the Company will be closed from Tuesday, 22 August 2023 to Friday, 25 August 2023, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the Extraordinary General Meeting, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investors Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 21 August 2023.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors consider that the proposed special resolution for the proposed adoption of the Third Amended and Restated Articles of Association is in the interests of the Group and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of the special resolution to be proposed at the Extraordinary General Meeting.

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

The followings are the proposed amendments to the relevant provisions of the Articles of Association brought about by the adoption of the Third Amended and Restated Articles of Association. Unless otherwise specified, clauses, paragraphs and article numbers referred to herein are clauses, paragraphs and article numbers of the Third Amended and Restated Articles of Association. If the serial numbering of the clauses, paragraphs and article numbers of the existing Articles of Association is changed due to the addition, deletion or re-arrangement of certain clauses, paragraphs and article numbers made in these amendments, the serial numbering of the clauses, paragraphs and article numbers of the existing Articles of Association as so amended shall be changed accordingly, including cross-references.

Article Provisions in the Third Amended and Restated Articles of Association (showing changes to the existing Articles of Association and the parts without changes in the following provisions are shown in "...")

...

VARIATION OF RIGHTS

10. Subject to the Act and without prejudice to Article 8, all or any of the special rights for the time being attached to the shares or any class of shares may, unless otherwise provided by the terms of issue of the shares of that class, from time to time (whether or not the Company is being wound up) be varied, modified or abrogated either with the consent in writing of the holders of not less than three-fourths in nominal value of the issued shares of that class or with the sanction of a special resolution passed at a separate general meeting of the holders of the shares of that class. To every such separate general meeting all the provisions of these Articles relating to general meetings of the Company shall, *mutatis mutandis*, apply, but so that:
- (a) the necessary quorum (~~including other than~~ at an adjourned meeting) shall be two persons (or in the case of a Member being a corporation, its duly authorized representative) holding or representing by proxy not less than one-third in nominal value of the issued shares of that class ~~and at any adjourned meeting of such holders, two holders present in person or (in the case of a Member being a corporation) its duly authorized representative or by proxy (whatever the number of shares held by them) shall be a quorum; and~~
 - (b) every holder of shares of the class shall be entitled to one vote for every such share held by him.

...

REGISTER OF MEMBERS

...

44. The Register and branch register of Members maintained in Hong Kong, as the case may be, shall be open to inspection for at least two (2) hours ~~on every~~during business ~~day~~hours by Members without charge or by any other person, upon a maximum payment of \$2.50 or such lesser sum specified by the Board, at the Office or such other place at which the Register is kept in accordance with the ~~Law~~Act or, if appropriate, upon a maximum payment of \$1.00 or such lesser sum specified by the Board at the Registration Office. The Register including any overseas or local or other branch register of Members may, after notice has been given by advertisement in newspapers in accordance with the requirements of any Designated Stock Exchange or by any electronic means in such manner as may be accepted by the Designated Stock Exchange to that effect, be closed at such times or for such periods not exceeding in the whole thirty (30) days in each year as the Board may determine and either generally or in respect of any class of shares. The period of thirty (30) days may be extended in respect of any year if approved by the Members by ordinary resolution in that year, provided that such period shall not be extended beyond thirty (30) days (or such period as may be prescribed under any applicable law) in any year.

...

TRANSFER OF SHARES

...

51. The registration of transfers of shares or of any class of shares may, after notice has been given by announcement or by electronic communication or by advertisement in any newspapers or by any other means in accordance with the requirements of any Designated Stock Exchange to that effect be suspended at such times and for such periods (not exceeding in the whole thirty (30) days in any year) as the Board may determine. The period of thirty (30) days may be extended in respect of any year if approved by the Members by ordinary resolution in that year, provided that such period shall not be extended beyond thirty (30) days (or such period as may be prescribed under any applicable law) in any year.

...

GENERAL MEETINGS

56. An annual general meeting of the Company shall be held for each financial year and such annual general meeting must be held within six (6) months after the end of the Company's financial year (unless a longer period would not infringe the Listing Rules, if any)~~in each year other than the year of the Company's adoption of these Articles (within a period of not more than fifteen (15) months after the holding of the last preceding annual general meeting~~

~~or not more than eighteen (18) months after the date of adoption of these Articles, unless a longer period would not infringe the Listing Rules, if any).~~

...

58. The Board may whenever it thinks fit call extraordinary general meetings. 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 specified in 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 Placedo so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

NOTICE OF GENERAL MEETINGS

59. (1) An annual general meeting must be called by Notice of not less than twenty-one (21) clear days ~~and not less than twenty (20) clear business days~~. All other general meetings (including an extraordinary general meeting) must be called by Notice of not less than fourteen (14) clear days ~~and not less than ten (10) clear business days~~ but if permitted by the Listing Rules, a general meeting may be called by shorter notice, subject to the Act, if it is so agreed:
- (a) in the case of a meeting called as an annual general meeting, by all the Members entitled to attend and vote thereat; and
 - (b) in the case of any other meeting, by a majority in number of the Members having the right to attend and vote at the meeting, being a majority together holding not less than ninety-five per cent. (95%) in nominal value of the issued shares giving that right.

...

VOTING

...

73. (3) All Members shall have the right to (a) speak at a general meeting; and (b) vote at a general meeting except where a Member is required, by the Listing Rules, to abstain from voting to approve the matter under consideration.

...

PROXIES

...

76. The instrument appointing a proxy shall be in such form as the Board may determine and in the absence of such determination, shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.

...

CORPORATIONS ACTING BY REPRESENTATIVES

...

81. (2) If a clearing house (or its nominee(s)), being a corporation, is a Member, it may authorise such persons as it thinks fit to act as its representatives at any meeting of the Company or at any meeting of any class of Members provided that, if more than one person is so authorised, the authorisation shall specify the number and class of shares in respect of which each such representative is so authorised. Each person so authorised under the provisions of this Article shall be deemed to have been duly authorised without further evidence of the facts and be entitled to exercise the same rights and powers on behalf of the clearing house (or its nominee(s)) as if such person was the registered holder of the shares of the Company held by the clearing house (or its nominee(s)) including the right to speak and vote and, where a show of hands is allowed, the right to vote individually on a show of hands.

...

BOARD OF DIRECTORS

...

83. (3) The Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed by the Board to fill a casual vacancy shall hold office until the first general meeting of Members after his appointment and be subject to re-election at such meeting and any Director appointed by the Board as an addition to the existing Board shall hold office only until the first next following

annual general meeting of the Company after his appointment and shall then be eligible for re-election.

- (4) ...
- (5) The Members may, at any general meeting convened and held in accordance with these Articles, by ordinary resolution remove a Director (including a managing or other executive Director) at any time before the expiration of his ~~term~~period of office notwithstanding anything to the contrary in these Articles or in any agreement between the Company and such Director (but without prejudice to any claim for damages under any such agreement).

...

AUDIT

152. (1) At the annual general meeting or at a subsequent extraordinary general meeting in each year, the Members shall by ordinary resolution appoint an auditor to audit the accounts of the Company and such auditor shall hold office until the next annual general meeting. Such auditor may be a Member but no Director or officer or employee of the Company shall, during his continuance in office, be eligible to act as an auditor of the Company.
- (2) The Members may, at any general meeting convened and held in accordance with these Articles, by ~~ordinary~~special resolution remove the Auditor at any time before the expiration of his term of office and shall by ordinary resolution at that meeting appoint another Auditor in his stead for the remainder of his term.

...

154. The remuneration of the Auditor shall be fixed by an ordinary resolution passed at the Company in general meeting or in such manner as the Members may by ordinary resolution determine.
155. ~~If the office of auditor becomes vacant by the resignation or death of the Auditor, or by his becoming incapable of acting by reason of illness or other disability at a time when his services are required, the Directors shall fill the vacancy and fix the remuneration of the Auditor so appointed. The Directors may fill any casual vacancy in the office of Auditor but while any such vacancy continues the surviving or continuing Auditor or Auditors, if any, may act. The remuneration of any Auditor appointed by the Directors under this Article may be fixed by the Board. Subject to Article 152(2), an Auditor appointed under this Article shall hold office until the next following annual general meeting of the Company and shall then be subject to appointment by the Members under Article 152(1) at such remuneration to be determined by the Members under Article 154.~~

...

WINDING UP

162. (1) Subject to Article 162(2), theThe Board shall have power in the name and on behalf of the Company to present a petition to the court for the Company to be wound up.
- (2) Unless otherwise provided by the Act, aA resolution that the Company be wound up by the court or be wound up voluntarily shall be a special resolution.

...

FINANCIAL YEAR

167. Unless otherwise determined by the Directors, the financial year of the Company shall end on the 31st day of December in each year.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED

紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of Greatview Aseptic Packaging Company Limited (the “**Company**”) will be held at No. 7 Conference Room, the headquarters of the Company, A1-4/2F, No. 14 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Friday, 25 August 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution:

AS SPECIAL RESOLUTION

1. To consider and, if thought fit, pass the following resolution as special resolution:

“That:

- a) the existing articles of association of the Company as amended in the manner as set out in Appendix I to the circular of the Company dated 8 August 2023 (the “**Third Amended and Restated Articles of Association**”) produced to the meeting and for the purpose of identification initialed by the chairman of the meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect (the “**Proposed Adoption**”); and
- b) any one director of the Company be and is hereby authorised to execute all such documents and do all such other acts and things as he/she may, in his/her absolute discretion, consider necessary, desirable or expedient to effect the Proposed Adoption and any of the foregoing.”

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

Beijing, the PRC, 8 August 2023

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Principal place of business in

Hong Kong:
31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Notes:

- (i) Pursuant to Article 66(1) of the articles of association of the Company and Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. The chairman of the above meeting will therefore demand a poll for every resolution put to the vote at the above meeting.
- (ii) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.
- (iii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- (iv) In order to be valid, a completed form of proxy must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- (v) The transfer books and register of members will be closed from Tuesday, 22 August 2023 to Friday, 25 August 2023, both days inclusive, in order to determine the entitlement of shareholders to attend and vote at the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 21 August 2023.

As at the date of this notice, 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.