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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 ANNUAL GENERAL MEETING HELD ON 25 MAY 2018

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 2018 (the “AGM”) 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 2017.	972,936,427 100.00%	0 0.00%
2.	To declare a final dividend for the year ended 31 December 2017, partly paid out of the share premium account of the Company and partly paid out of the distributable profits of the Company.	972,936,427 100.00%	0 0.00%
3.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. LIU Jun as an executive director;	967,818,092 99.47%	5,118,335 0.53%
	(ii) Mr. HSU David as a non-executive director; and	936,046,753 96.21%	36,889,674 3.79%
	(iii) Mr. LUETH Allen Warren as an independent non-executive director.	936,618,566 96.27%	36,317,861 3.73%
	(b) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	972,178,427 99.94%	612,000 0.06%

ORDINARY RESOLUTIONS		No. of Votes Cast and Percentage (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	972,936,427 100.00%	0 0.00%
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 24 April 2018) of such shares of the Company.	568,963,316 58.48%	403,943,111 41.52%
	(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.	972,936,427 100.00%	0 0.00%
	(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).	574,081,994 59.01%	398,854,433 40.99%

As more than 50% of votes were cast in favour of all the resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,337,019,000 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 24 April 2018 (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 24 April 2018 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

Beijing, the PRC, 25 May 2018

As at the date of this announcement, the Board comprises two executive directors, namely Mr. BI Hua, Jeff and Mr. LIU Jun; two non-executive directors, namely Mr. HONG Gang and Mr. HSU David and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. ZHU Jia.