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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker, or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

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)

- (1) PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND
REPURCHASE SHARES**
- (2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS**
- (3) DECLARATION OF FINAL DIVIDEND**
- (4) RE-APPOINTMENT OF AUDITOR**
- AND**
- (5) NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the Annual General Meeting of Greatview Aseptic Packaging Company Limited (the “**Company**”) to be held at No. 1 Conference Room, the headquarters of the Company, 41F, No. 6, 4th District Wangjing Dongyuan, Chaoyang District, Beijing, the PRC on Tuesday, 23 June 2026 at 10:00 a.m. is set out on pages 18 to 23 of this circular. A form of proxy for use at the Annual 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 Annual General Meeting or any adjournment thereof should you so wish.**

2 June 2026

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DEFINITIONS

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

“Annual General Meeting”	the annual general meeting of the Company to be held at No. 1 Conference Room, the headquarters of the Company, 41F, No. 6, 4th District Wangjing Dongyuan, Chaoyang District, Beijing, the PRC on Tuesday, 23 June 2026 at 10:00 a.m. or any adjournment thereof and notice of which is set out on pages 18 to 23 of this circular
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited
“China” or “PRC”	the People’s Republic of China
“close associate(s)”	has the meaning ascribed to it under the Listing Rules
“Companies Act”	the Companies Act, Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands as amended, supplemental or otherwise modified from time to time
“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
“core connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong dollars” or “HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

DEFINITIONS

“Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue and deal with additional Shares not exceeding 20% of the number of the issued Shares (excluding any treasury shares) as at the date of passing of the relevant resolution granting the Issue Mandate at the Annual General Meeting
“Latest Practicable Date”	2 June 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Nomination Committee”	the nomination committee of the Company
“Repurchase Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to repurchase Shares not exceeding 10% of the number of the issued Shares (excluding any treasury shares) as at the date of passing of the relevant resolution granting the Repurchase Mandate at the Annual General Meeting
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, as amended from time to time
“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
“Takeovers Code”	the Code on Takeovers and Mergers, as amended from time to time

DEFINITIONS

“treasury shares”	shares repurchased and held by a company in treasury, as authorised by the laws of its place of incorporation and its articles of association or equivalent constitutional documents, which, for the purpose of the Listing Rules, include Shares repurchased by the Company and held or deposited in CCASS for sale on the Stock Exchange
“%”	per cent

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. YUAN Xunjun (*Chairman*)

Mr. WANG Dawei

Non-executive Directors:

Ms. WANG Ziting

Ms. WANG Yingli

Mr. CHOI Sum Shing Samson

Mr. YUEN Kai Yiu Kelvin

Mr. LI Weijin

Independent Non-executive Directors:

Ms. KOU Chung Yin Mariana

Mr. TANG Poon Tung Denny

Mr. CHOI Wai Hong Clifford

Mr. CHEN Qi

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

2 June 2026

To the Shareholders

Dear Sir or Madam

**(1) PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND
REPURCHASE SHARES**

(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS

(3) DECLARATION OF FINAL DIVIDEND

(4) RE-APPOINTMENT OF AUDITOR

AND

(5) NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to give you the notice of Annual General Meeting and the following proposals to be put forward at the Annual General Meeting: (i) the granting of the Issue Mandate to issue Shares and the Repurchase Mandate to repurchase Shares; (ii) the re-election of retiring Directors; (iii) the declaration of the final dividend; and (iv) re-appointment of auditor.

LETTER FROM THE BOARD

PROPOSED ISSUE MANDATE TO ISSUE NEW SHARES

At the Annual General Meeting, an ordinary resolution will be proposed to approve the granting of the Issue Mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the additional Shares in the share capital of the Company up to 20% of the number of the issued Shares (excluding any treasury shares) as at the date of passing of the resolution in relation to the Issue Mandate. As at the Latest Practicable Date, the number of the issued Shares was 1,407,129,000 Shares. Subject to the passing of the above ordinary resolution and on the basis that no further Shares are issued or repurchased after the Latest Practicable Date and up to the Annual General Meeting, the Company will be allowed to issue a maximum of 281,425,800 Shares.

In terms of price at which Shares may be issued at time of exercise of the Issue Mandate, the Company will comply with the then prevailing requirements under the Listing Rules.

If approved, the Issue Mandate shall be in force during the period from the date of passing the resolution for the approval of the Issue Mandate until whichever is the earliest of: (a) the conclusion of the next annual general meeting of the Company; (b) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or by any applicable laws to be held; and (c) the date on which the authority given under the ordinary resolution approving the Issue Mandate is revoked or varied by an ordinary resolution of the Shareholders.

PROPOSED REPURCHASE MANDATE TO REPURCHASE SHARES

At the Annual General Meeting, an ordinary resolution will be proposed to approve the granting of the Repurchase Mandate to the Directors to exercise the powers of the Company to repurchase Shares representing up to 10% of the number of the issued Shares (excluding any treasury shares) as at the date of passing of the resolution in relation to the Repurchase Mandate. As at the Latest Practicable Date, the number of the issued Shares was 1,407,129,000 Shares. Subject to the approval of the above proposal by the Shareholders at the Annual General Meeting and on the basis that no further Shares are issued or repurchased between the Latest Practicable Date and the date of the Annual General Meeting, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 140,712,900 Shares.

If approved, the Repurchase Mandate shall be in force during the period from the date of passing the resolution for the approval of the Repurchase Mandate until whichever is the earliest of: (a) the conclusion of the next annual general meeting of the Company; (b) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or by any applicable laws to be held; and (c) the date on which the authority given under the ordinary resolution approving the Repurchase Mandate is revoked or varied by an ordinary resolution of the Shareholders.

LETTER FROM THE BOARD

In accordance with the requirements of the Listing Rules, the Company is required to send to the Shareholders an explanatory statement containing the requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the granting of the Repurchase Mandate. The explanatory statement as required by the Listing Rules in connection with the Repurchase Mandate is set out in Appendix II to this circular.

PROPOSED RE-ELECTION OF RETIRING DIRECTORS

In accordance with Article 84(1) of the Articles of Association, Mr. CHOI Sum Shing Samson, Ms. KOU Chung Yin Mariana and Mr. CHEN Qi; and in accordance with Article 83(3) of the Articles of Association, Mr. YUAN Xunjun, Mr. WANG Dawei, Ms. WANG Yingli and Mr. LI Weijin shall retire and be re-elected by rotation, and being eligible, all of them have offered themselves for re-election as Directors at the Annual General Meeting.

Details of the above-named Directors who are subject to re-election and have offered themselves for re-election as Directors at the Annual General Meeting are set out in Appendix I to this circular.

Procedure and Process for Nomination of Directors

The nomination procedure and process involve the Nomination Committee identifying individuals who are suitably qualified to become Board members through the consideration of a number of factors, including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service. The Nomination Committee will then make recommendations to the Board on the selection of such individuals nominated for directorships. In identifying suitable candidates, the Nomination Committee shall consider candidates on merit and objectively against a variety of criteria, having due regard for the benefits of diversity on the Board.

The Nomination Committee has assessed the independence of Ms. KOU Chung Yin Mariana and Mr. CHEN Qi based on reviewing their written confirmation of independence to the Company pursuant to Rule 3.13 of the Listing Rules and confirmed that they remain independent.

The Nomination Committee has also considered Ms. KOU Chung Yin Mariana and Mr. CHEN Qi's extensive experience in the financial field, their working profile and other experience and factors as set out in Appendix I to this circular. The Nomination Committee is satisfied that Ms. KOU Chung Yin Mariana and Mr. CHEN Qi have the required character, integrity and experience to continuously fulfil their role as an independent non-executive Director effectively. The Board believes that their appointments as an independent non-executive Director would be in the best interests of the Company and its Shareholders as a whole.

Accordingly, the Nomination Committee has recommended to the Board, and the Board has accepted such recommendations on the re-election of all the above retiring Directors who have offered themselves for re-election, namely Mr. YUAN Xunjun, Mr. WANG Dawei, Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. LI Weijin, Ms. KOU Chung Yin Mariana and Mr. CHEN Qi, at the Annual General Meeting.

LETTER FROM THE BOARD

Further information about the Board's composition and diversity as well as the attendance record at the meetings of the Board and/or its committees and the general meetings of the Directors (including the retiring Directors) is disclosed in the corporate governance report of the annual report of the Company.

DECLARATION OF THE PROPOSED FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Proposed final dividend

As mentioned in the annual results announcement of the Company dated 21 April 2026, the Board recommended the payment of a final dividend amounting to approximately HK\$8.4 million (HK\$0.006 per Share, approximately RMB7.6 million in total) to be paid out of the distributable profits of the Company, for the year ended 31 December 2025.

The proposed final dividend, if approved by the Shareholders at the Annual General Meeting, shall be paid on or around Thursday, 6 August 2026 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 7 July 2026.

Entitlement of final dividend and closure of register of members

The register of members of the Company will be closed from Friday, 3 July 2026 to Tuesday, 7 July 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to ascertain Shareholders' entitlement to the proposed final dividend (assuming it is approved by the Shareholders at the Annual General Meeting), all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 2 July 2026.

RE-APPOINTMENT OF AUDITOR

An ordinary resolution will be proposed at the Annual General Meeting to approve the re-appointment of Rongcheng (Hong Kong) CPA Limited (容誠(香港)會計師事務所有限公司) as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.

The annual audit fee payable to Rongcheng (Hong Kong) CPA Limited for the year 2026 is expected to be in the range of approximately RMB2.1 million to RMB2.8 million (exclusive of out-of-pocket expenses), which is determined after due consideration and arm's length negotiations between the Company and Rongcheng (Hong Kong) CPA Limited, taking into account, among other things, the size and complexity of the Group's business operations, the expected scope of the audit, the audit timetable, the level and mix of professional staff to be deployed, the anticipated audit workload, and prevailing market rates for comparable services.

LETTER FROM THE BOARD

The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

NOTICE OF ANNUAL GENERAL MEETING

Set out on pages 18 to 23 of this circular is the notice of Annual General Meeting at which, among others, ordinary resolutions will be proposed to Shareholders to consider and approve the grant to the Directors of the Issue Mandate to issue Shares and the Repurchase Mandate to repurchase Shares, the re-election of retiring Directors, the declaration of the proposed final dividend, and the re-appointment of auditor.

FORM OF PROXY

A form of proxy for use at the Annual 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 Annual 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 Annual General Meeting or any adjournment thereof. Completion and delivery of the form of proxy will not preclude Shareholders from attending and voting at the Annual 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 Annual General Meeting will therefore demand a poll for every resolution put to the vote at the Annual 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.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

The transfer books and register of members of the Company will be closed from Wednesday, 17 June 2026 to Tuesday, 23 June 2026, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the Annual 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 Tuesday, 16 June 2026. The record date for determining the eligibility of Shareholders (except for holders of treasury shares, if any) to attend and vote at the Annual General Meeting is Tuesday, 23 June 2026.

RECOMMENDATION

The Directors consider that the proposed resolutions set out in the notice of the Annual General Meeting including (a) the granting of the Issue Mandate to issue Shares and the Repurchase Mandate to repurchase Shares; (b) the re-election of retiring Directors who have offered themselves for re-election; (c) the declaration of the final dividend; and (d) re-appointment of auditor, are in the interests of the Group and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of all the resolutions to be proposed at the Annual General Meeting.

Yours faithfully
By order of the Board
Greatview Aseptic Packaging Company Limited
YUAN Xunjun
Chairman and Executive Director

APPENDIX I DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION

The following are the particulars of the Directors (as required by the Listing Rules) proposed to be re-elected at the Annual General Meeting.

As at the Latest Practicable Date, each of the following Directors, save as disclosed herein, did not have any interest in Shares within the meaning of Part XV of the SFO.

Save as disclosed herein, each Director (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management of the Company, substantial Shareholders or controlling Shareholders; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

EXECUTIVE DIRECTORS

Mr. YUAN Xunjun

Mr. YUAN Xunjun (袁訓軍) (“**Mr. Yuan**”), aged 52, was appointed as an executive Director and the Chief Executive Officer on 30 April 2025 and as the Chairman with effect from 10 September 2025. Mr. Yuan has been the chairman of the board of Shandong NewJF Technology Packaging Co., Ltd. (山東新巨豐科技包裝股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 301296) since December 2016. He has also served as the executive director and general manager of Beijing Jingjufeng Energy Control Equipment Co., Ltd. (北京京巨豐能源控制設備有限公司) (“**Beijing Jingjufeng**”) since October 2007. Prior to the above appointments, Mr. Yuan served as a deputy to the 17th Tai’an Municipal People’s Congress from 2017 to 2022. Mr. Yuan served as a lawyer at Beijing Boru Law Office from September 2008 to October 2020, at Beijing Li Tian Law Office from February 2007 to August 2008, at Kaiyue Law Firm (currently known as Hebei Kaiyue Law Firm) from November 2002 to January 2007, and at Qinhuangdao Farun Law Firm from October 1998 to October 2002. Mr. Yuan obtained an executive master’s degree in business administration from PBC School of Finance, Tsinghua University in the PRC in January 2019.

Mr. Yuan has entered into a service agreement with the Company for a term of two years commencing from 30 April 2025. He is entitled to receive a Director’s fee of HK\$200,000 per annum as determined by the Board with reference to the prevailing market conditions and his responsibility in the Company. He may also receive a discretionary bonus from the Company as determined by the Board with reference to his performance and the overall operating results of the Company and its subsidiaries.

Mr. WANG Dawei

Mr. WANG Dawei (王大偉) (“**Mr. Wang**”), aged 44, was appointed as an executive Director on 13 January 2026. Mr. Wang joined the Group in July 2025 as an executive president of the Group and is primarily responsible for the Group’s overall operational management. Mr. Wang has 18 years of experience in the packaging industry. Prior to joining the Group, Mr. Wang

APPENDIX I DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION

worked at SIG Combibloc Group AG from September 2007 to July 2012 and from October 2015 to June 2025, with his last position being vice president of the Northern Asia-Pacific region. Mr. Wang also served as key account manager and commercial director at Sidel Group, a member of Tetra Laval Group, from August 2012 to October 2015. Mr. Wang obtained a bachelor's degree in food science and engineering from China Agricultural University (中國農業大學) in the PRC in 2005. He has also completed a general management program at Harvard Business School in the United States in 2019 and is pursuing an Executive Master of Business Administration at China Europe International Business School since 2023.

The Company has entered into a service agreement with a term of 2 years commencing from 13 January 2026 with Mr. Wang, subject to the retirement and re-election in accordance with the articles of association of the Company. Under the terms of the service agreement entered into between the Company and Mr. Wang, Mr. Wang is entitled to an annual Director's fee of HK\$180,000 and a board meeting attendance fee at the rate of HK\$5,000 per board meeting capped at HK\$20,000 per annum. He may also receive a discretionary bonus from the Company as determined by the Board with reference to his performance and the overall operating results of the Company and its subsidiaries. The remuneration of Mr. Wang is determined by the remuneration committee of the Company taking into account the prevailing remuneration package for executive Directors and the scope of work and responsibilities of Mr. Wang.

NON-EXECUTIVE DIRECTORS

Ms. WANG Yingli

Ms. WANG Yingli (“**Ms. Wang**”), aged 38, was appointed as a non-executive Director on 25 June 2025. Ms. Wang has served as the Strategy Director at Mengniu Dairy (a company listed on the Main Board of the Stock Exchange with stock code 2319) since April 2022. Ms. Wang joined China Resources (Holdings) Company Limited (華潤(集團)有限公司) in July 2010 and departed in May 2021 with her last position as a senior manager at the Strategy Management Department. She was subsequently the Strategy Director at Bailian Group Co., Ltd (百聯集團有限公司) from June 2021 to March 2022. Ms. Wang obtained a bachelor's degree in business administration at the University of International Business and Economics (對外經濟貿易大學) in the PRC in 2009. She then obtained a Master of Science in Business Administration at the University of Rochester in the United States of America in 2010.

Ms. Wang has entered into an appointment letter with the Company for a term of two years commencing from 25 June 2025. She will not receive any remuneration.

Mr. CHOI Sum Shing Samson

Mr. CHOI Sum Shing Samson (蔡琛誠) (“**Mr. Choi**”), aged 48, was appointed as a non-executive Director on 18 October 2024. Mr. Choi is currently a non-executive director of Hanfort Development Holdings Limited (formerly known as Sino Golf Holdings Limited, a company listed on the Main Board of the Stock Exchange with stock code 361) and a consultant of Jingfeng. Mr. Choi joined Deloitte Touche Tohmatsu in 2001 and has served as a partner of financial advisory function since June 2015. He has extensive experience in accounting and corporate finance and has

APPENDIX I DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION

led and advised clients in various merger and acquisition transactions by providing financial due diligence, merger and acquisition and post-deal integration advisory, corporate governance advisory as well as capital raising services in different sectors including consumers and retail, real estate, healthcare, media and entertainment, fintech, etc around the world. Mr. Choi was an independent non-executive director of Platt Nera International Limited (a company listed on the Main Board of the Stock Exchange with stock code 1949) from June 2024 to July 2025. Mr. Choi obtained his bachelor's degree in finance from Hong Kong University of Science and Technology in 2001. He is a fellow member of the Association of Chartered Certified Accountants.

Mr. Choi has entered into an appointment letter with the Company for a term of two years commencing from 18 October 2024. He will not receive any remuneration.

Mr. LI Weijin

Mr. LI Weijin (李惟謹) (“**Mr. Li**”), aged 44, was appointed as a non-executive Director on 25 June 2025. Since September 2013, Mr. Li has served as the investment director, executive director and managing director of Hosen Capital Investment Management, LLP (北京厚生投資管理中心(有限合夥)). Prior to this appointment, Mr. Li served as an analyst at Beijing Oriental Gaosheng Investment Consulting Co., Ltd (北京東方高聖投資顧問有限公司) from September 2007 to August 2008 and an investment manager and chief investment officer of Kunwu Jiuding Investment Management Co., Ltd (昆吾九鼎投資管理有限公司) from September 2008 to August 2013. Since May 2019, Mr. Li has also served as a director of Beijing Jingpeng Global Technology Co., Ltd. (a company listed on The National Equities Exchange and Quotations (also known as the New Third Board) with stock code 430028). Mr. Li obtained a bachelor's degree in economics from Peking University of the PRC in July 2004 and a master's degree in world history from Peking University in July 2007.

Mr. Li has entered into an appointment letter with the Company for a term of two years commencing from 25 June 2025. He will not receive any remuneration.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. KOU Chung Yin Mariana

Ms. KOU Chung Yin Mariana (高頌妍) (“**Ms. Kou**”), aged 41, was appointed as an independent non-executive Director on 18 October 2024. Ms. Kou is currently an executive director of Cinese International Group Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code 1620). Ms. Kou was also appointed as a member of the modern finance industry task force of the Macau SAR Government Talent Development Committee in July 2023. From December 2021 to November 2024, Ms. Kou served as an independent director at Aetherium Acquisition Corp., a special purpose acquisition company listed on NASDAQ (NASDAQ: GMFIU) that focuses on businesses in education, training and education technology industries. From December 2019 to July 2021, Ms. Kou was the chief executive officer of Research Study Education Group, a company that provides overseas education services to students in the Greater Bay Area. From July 2020 to August 2023, Ms. Kou served as an external adviser to the board directors of EdTechX Holdings Acquisition Corp. II (NASDAQ: EDTXU)

APPENDIX I DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION

targeting businesses in the education, training, re-skilling, human capital and education technology industries. From May 2010 to November 2019, Ms. Kou was an award-winning equity research analyst specialising in the China education industry and the global luxury goods sector, employed at CLSA Limited, a company that provides corporate finance and asset management services, with her last position before departure the Head of China Education and Hong Kong Consumer Research, where she was involved in 12 consumer and education business related initial public offerings.

Ms. Kou obtained a global executive doctor of education degree from the University of Southern California in the United States in May 2023, a master's degree in business administration from Columbia Business School in the United States in May 2009 and a bachelor's degree in business administration with magna cum laude and Raymond P. Kent Award from the University of Notre Dame in the United States in May 2005. Ms. Kou is also a graduate of the Innovation and Entrepreneurship certificate programme from Stanford University in the United States in January 2016. Ms. Kou was certified as chartered financial analyst by the Chartered Financial Analyst Institute since September 2011 and has been a member of global business honour society Beta Gamma Sigma since 2005 and economics honour society Omicron Delta Epsilon since 2004. She has also been a member of education honour society Kappa Delta Pi since January 2022.

Ms. Kou has entered into an appointment letter with the Company for a term of two years commencing from 18 October 2024. She is entitled to receive a Director's fee of HK\$200,000 per annum as determined by the Board with reference to the prevailing market conditions and her responsibility in the Company.

Mr. CHEN Qi

Mr. CHEN Qi (陳其) (“**Mr. Chen**”), aged 47, was appointed as an independent non-executive Director on 27 March 2025. Mr. Chen has been a managing director of Shanghai Huayu Investment Management Co., Ltd. (上海華餘投資管理有限公司) since December 2014, the chairman of Shanghai Hubu Investment Limited Company (上海虎步投資有限公司) since October 2015, an independent director of Lisheng Sports (Shanghai) Co., Ltd. (a company listed on the Shenzhen Stock Exchange with stock code 002858) since September 2024, an independent director of Zhejiang Yonggui Electric Equipment Co., Ltd. (a company listed on the Shenzhen Stock Exchange with stock code 300351) since June 2025, and an independent director of Shanghai Laiyifen Co., Ltd. (a company listed on the Shanghai Stock Exchange with stock code 603777) since October 2025. Prior to the above appointments, from September 2002 to June 2004, Mr. Chen was a relationship manager of the Hangzhou branch of China CITIC Bank Corporation Limited. From September 2004 to May 2006, Mr. Chen served as an assistant to the general manager at Shanghai Yinji Guarantee Co., Ltd. (上海銀基擔保有限公司). From May 2007 to October 2014, he was a deputy general manager of Shanghai Wojin Qil & Natural Gas Co., Ltd. (上海沃金石油天然氣有限公司). From August 2019 to December 2019, Mr. Chen was an independent director of Zhejiang Reclaim Construction Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange with stock code 002586). Mr. Chen obtained a bachelor's degree in accounting from Zhejiang Gongshang University in July 2002, an executive master's degree in

APPENDIX I DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION

business administration from Shanghai University of Finance and Economics in June 2012 and an executive master's degree in business administration from PBC School of Finance, Tsinghua University in April 2019.

Mr. Chen has entered into an appointment letter with the Company for a term of two years commencing from 27 March 2025. He is entitled to receive a Director's fee of HK\$200,000 per annum as determined by the Board with reference to the prevailing market conditions and his responsibility in the Company.

Based on the information contained in the annual confirmation on independence provided by Ms. Kou and Mr. Chen and to the Company pursuant to Rule 3.13 of the Listing Rules, the Board had reviewed and evaluated the independence of Ms. Kou and Mr. Chen and is satisfied that each of Ms. Kou and Mr. Chen has met the criteria of independence expected of an independent non-executive director under the Listing Rules. The Board is of the view that each of Ms. Kou and Mr. Chen remains to be independent, and has the character, integrity, independence and experience required to fulfil and discharge the role and duties of an independent non-executive Director in the event that they are re-elected at the Annual General Meeting.

The following is an explanatory statement required to be sent to the Shareholders under the Listing Rules in connection with the proposed Repurchase Mandate.

NUMBER OF ISSUED SHARES

As at the Latest Practicable Date, the number of issued Shares was 1,407,129,000 Shares of nominal value of HK\$0.01 each, and the Company has no treasury shares in issue. Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further Shares will be issued or repurchased after the Latest Practicable Date up to the date of the Annual General Meeting, the Company will be allowed to repurchase a maximum of 140,712,900 Shares which represent 10% of the number of issued Shares (excluding any treasury shares) as at date of the passing of the resolution granting the Repurchase Mandate.

If the Company repurchases Shares pursuant to the Repurchase Mandate, the Company may (i) cancel the repurchased Shares, and/or (ii) hold such Shares in treasury, subject to market conditions and the capital management needs of the Company at the relevant time such repurchases of Shares are made. If the Company holds Shares in treasury, any transfer or resale of Shares held in treasury will be subject to Resolution 5(B) as set out in the Notice of Annual General Meeting and made in accordance with the Listing Rules and applicable laws and regulations of the Cayman Islands.

To the extent that any treasury shares are deposited with CCASS pending resale, the Company will adopt appropriate measures to ensure that it does not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those shares were registered in the Company's own name as treasury shares. These measures may include approval by the Board that (i) the Company will not (or will procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS, and (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions.

REASONS AND FUNDING OF REPURCHASES

The Directors believe that it is in the best interests of the Company and the Shareholders as a whole to seek a general authority from the Shareholders to enable the Company to repurchase its Shares. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or its earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders as a whole.

Repurchases of Shares will be financed out of funds legally available for the purpose and in accordance with the Articles of Association, the Listing Rules and the Companies Act. The Companies Act provides that the amount of capital repaid in connection with a share repurchase may be paid out of the profits or share premium of the Company or the proceeds of a fresh issue of Shares made for the purposes of the repurchase. The amount of premium payable on repurchase

may only be paid out of either the profits of the Company or out of the share premium account before or at the time the Shares are repurchased in the manner provided for in the Companies Act. Subject to the Companies Act, a repurchase may also be paid out of capital.

The Directors have no present intention to repurchase any Shares and they would only exercise the power to repurchase in circumstances where they consider that the repurchase would be in the best interests of the Company. The Directors consider that if the Repurchase Mandate was to be exercised in full at the current prevailing market value, it may not have a material adverse impact on the working capital or on the gearing position of the Company, as compared with the positions disclosed in the audited consolidated financial statements of the Company as at 31 December 2025, being the date to which the latest published audited consolidated financial statements of the Company were made up. The Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

GENERAL MATTERS

To the best of their knowledge, having made all reasonable enquiries, none of the Directors or any of their close associates, currently intends to sell any Shares to the Company or its subsidiaries in the event that the Repurchase Mandate is approved by the Shareholders.

The Directors will, so far as the same may be applicable, exercise the Repurchase Mandate in accordance with the Listing Rules, the applicable laws of the Cayman Islands and the Articles of Association.

No core connected person has notified the Company that he has a present intention to sell any Shares to the Company, or has undertaken not to do so, if the proposed Repurchase Mandate is approved by the Shareholders.

The Company confirms that neither this explanatory statement nor the proposed share repurchase under the Repurchase Mandate has unusual features.

TAKEOVERS CODE IMPLICATIONS AND PUBLIC FLOAT

If as a result of a repurchase of Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder, or group of Shareholders acting in concert (within the meaning of the Takeovers Code), depending on the level of increase of the Shareholder's interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 and Rule 32 of the Takeovers Code. To the best knowledge and belief of the Directors, as at the Latest Practicable Date, the Directors are not aware of any consequences which would arise under the Takeovers Code as a result of an exercise of the proposed Repurchase Mandate.

As at the Latest Practicable Date, the percentage of the public float of the Shares was approximately 2.24%. The Listing Rules prohibit a company from making repurchases on the Stock Exchange if the result of the repurchase would be that less than 25% (or such other prescribed minimum percentage as determined by the Stock Exchange) of the total number of issued shares of the Company would be in public hands. The Directors do not propose to exercise the Repurchase Mandate when the public float remain less than 25% or to such an extent that will result in less than the prescribed minimum percentage of 25%.

SHARE REPURCHASE MADE BY THE COMPANY

The Company has not repurchased any Shares, whether on the Stock Exchange or otherwise, during the six months preceding the Latest Practicable Date.

SHARE PRICES

Trading in the Shares were suspended with effect from 9:00 a.m. on 19 February 2025 and remain suspended up to and including the Latest Practicable Date. Accordingly, the monthly highest and lowest prices at which the Shares have been traded on the Stock Exchange during the 12 months preceding the Latest Practicable Date were not available.

NOTICE OF ANNUAL 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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**Annual General Meeting**”) of Greatview Aseptic Packaging Company Limited (the “**Company**”) will be held at No. 1 Conference Room, the headquarters of the Company, 41F, No. 6, 4th District Wangjing Dongyuan, Chaoyang District, Beijing, the PRC on Tuesday, 23 June 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions:

Ordinary business

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 years ended 31 December 2024 and 31 December 2025.
2. (A) To re-elect the following retiring directors of the Company, each as a separate resolution:
 - (i) Mr. YUAN Xunjun as an executive director;
 - (ii) Mr. WANG Dawei as an executive director;
 - (iii) Ms. WANG Yingli as a non-executive director;
 - (iv) Mr. CHOI Sum Shing Samson as a non-executive director;
 - (v) Mr. LI Weijin as a non-executive director;
 - (vi) Ms. KOU Chung Yin Mariana as an independent non-executive director;
and
 - (vii) Mr. CHEN Qi as an independent non-executive director.
- (B) To authorise the board of directors of the Company (the “**Board**”) to fix the remuneration of the directors of the Company.

NOTICE OF ANNUAL GENERAL MEETING

3. To declare a final dividend of HK\$0.006 per share of the Company for the year ended 31 December 2025.
4. To re-appoint Rongcheng (Hong Kong) CPA Limited (容誠(香港)會計師事務所有限公司) as auditor of the Company and authorise the Board to fix its remuneration.

Special business

5. To consider and, if thought fit, to pass (with or without amendments), the following resolutions as ordinary resolutions:

(A) “That:

- (i) subject to paragraph (iii) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or otherwise deal with additional shares in the capital of the Company or securities convertible into shares, or options, warrants or similar rights to subscribe for shares or such convertible securities of the Company and to make or grant offers, agreements and/or options (including bonds, warrants and debentures convertible into shares of the Company) which may require the exercise of such powers be and is hereby generally and unconditionally approved;
- (ii) the approval in paragraph (i) above shall be in addition to any other authorisation given to the directors of the Company and shall authorise the directors of the Company during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and/or options which may require the exercise of such power after the end of the Relevant Period;
- (iii) the number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the directors of the Company during the Relevant Period pursuant to paragraph (i) above, otherwise than pursuant to (1) a Rights Issue (as hereinafter defined); or (2) any option scheme of the Company or any other option scheme or similar arrangements for the time being adopted for the grant or issue to the directors, officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (3) any scrip dividend or similar arrangements providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (4) any issue of shares in the Company upon the exercise of rights of subscription or conversion under the terms of any existing convertible notes issued by the Company or any existing securities of the Company which carry rights to subscribe for or are convertible into shares of the Company, shall not exceed the aggregate of 20% (per cent) of the total number of shares of the Company in issue as

NOTICE OF ANNUAL GENERAL MEETING

at the date of passing this resolution (excluding any treasury shares and such total number to be subject to adjustment in the case of any conversion of any or all of the shares of the Company into a larger or smaller number of shares of the Company after the passing of this resolution) and the approval shall be limited accordingly; and

(iv) for the purposes of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or by any applicable law to be held; and
- (c) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.

“Rights Issue” means an offer of shares in the capital of the Company, or offer or issue of warrants, options or other securities giving rights to subscribe for shares open for a period fixed by the directors of the Company to holders of shares in the capital of the Company whose names appear on the register of shareholders on a fixed record date in proportion to their holdings of such shares (subject to such exclusion or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or, having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the exercise or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, any recognised regulatory body or any stock exchange applicable to the Company)”

(B) **“That:**

- (i) subject to paragraph (ii) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of the Company on the Stock Exchange or on any other stock exchange on which the shares of the Company may be listed and recognised for this purpose by the Securities and Futures Commission and the Stock Exchange under the

NOTICE OF ANNUAL GENERAL MEETING

Code on Share Buy-backs and, subject to and in accordance with all applicable laws and the Listing Rules, be and is hereby generally and unconditionally approved;

- (ii) the aggregate number of the shares of the Company, which may be repurchased pursuant to the approval in paragraph (i) above shall not exceed 10% (per cent) of the number of the shares of the Company in issue at the date of passing of this resolution (excluding any treasury shares and such total number to be subject to adjustment in the case of any conversion of any or all of the shares of the Company into a larger or smaller number of shares of the Company after the passing of this resolution), and the said approval shall be limited accordingly;
- (iii) subject to the passing of each of the paragraphs (i) and (ii) of this resolution, any prior approvals of the kind referred to in paragraphs (i) and (ii) of this resolution which had been granted to the directors and which are still in effect be and are hereby revoked; and
- (iv) for the purposes of this resolution, “**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:
 - (a) the conclusion of the next annual general meeting of the Company;
 - (b) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or by any applicable law to be held; and
 - (c) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.”

By order of the Board
Greatview Aseptic Packaging Company Limited
YUAN Xunjun
Chairman and Executive Director

Beijing, the PRC, 2 June 2026

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

NOTICE OF ANNUAL GENERAL MEETING

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 Wednesday, 17 June 2026 to Tuesday, 23 June 2026, 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 Tuesday, 16 June 2026. The record date for determining the eligibility of Shareholders (except for holders of treasury shares, if any) to attend and vote at the above general meeting is Tuesday, 23 June 2026.
- (vi) In order to establish the identity of the Shareholders who are entitled to the proposed final dividend (assuming they are approved by the Shareholders at the Annual General Meeting), all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 2 July 2026. The register of members of the Company will be closed from Friday, 3 July 2026 to Tuesday, 7 July 2026, both days inclusive, during which period no transfer of Shares will be registered.
- (vii) In respect of ordinary resolution numbered 2 above, Mr. YUAN Xunjun, Mr. WANG Dawei, Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. LI Weijin, Ms. KOU Chung Yin Mariana and Mr. CHEN Qi shall retire and be re-elected at the above meeting pursuant to article 83(3) and article 84(1) of the Company's articles of association and the Listing Rules and being eligible, offered themselves for re-election. Details of the above directors are set out in Appendix I to the accompanying circular dated 2 June 2026.

NOTICE OF ANNUAL GENERAL MEETING

- (viii) In respect of the ordinary resolution numbered 5(A) above, the directors wish to state that they have no immediate plans to issue any new shares of the Company other than shares which may fall to be issued in order to restore the public float of the Company. Approval is being sought from the shareholders of the Company as a general mandate for the purposes of the Listing Rules.
- (ix) In respect of ordinary resolution numbered 5(B) above, the directors wish to state that they will exercise the powers conferred by the general mandate to repurchase shares of the Company in circumstances where they consider that the repurchase would be in the best interest of the Company. The Explanatory Statement containing the information necessary to enable shareholders to make an informed decision on whether to vote for or against the resolution to approve the general mandate to repurchase shares of the Company as required by the Listing Rules is set out in Appendix II to the accompanying circular dated 2 June 2026.

As at the date of this notice, the Board comprises two executive directors, namely, Mr. YUAN Xunjun and Mr. WANG Dawei; five non-executive directors, namely, Ms. WANG Ziting, Ms. WANG Yingli, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. LI Weijin; and four independent non-executive directors, namely Ms. KOU Chung Yin Mariana, Mr. TANG Poon Tung Denny, Mr. CHOI Wai Hong Clifford and Mr. CHEN Qi.