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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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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)**

**PROPOSED APPOINTMENT OF DIRECTORS  
AND  
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

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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, 26 January 2024 at 10:00 a.m. is set out on pages 16 to 17 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](http://www.hkexnews.hk)) and the Company ([www.greatviewpack.com](http://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.**

10 January 2024

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## DEFINITIONS

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

“Articles”	the articles of association of the Company in effect from time to time
“Board”	the board of Directors
“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
“China” or “PRC”	the People’s Republic of China which, for the purpose of this circular, shall exclude Hong Kong, the Macau Special Administrative Region of the PRC, and Taiwan
“Director(s)”	the director(s) of the Company
“Extraordinary General Meeting” or “EGM”	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, 26 January 2024 at 10:00 a.m. or any adjournment thereof and notice of which is set out on pages 16 to 17 of this circular
“Group”	the Company and all or any of 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
“Notice of EGM”	the notice of the EGM as set out on pages 16 to 17 of this circular
“Proposed Appointment”	the proposed appointments of the Proposed Directors by the relevant resolutions contained in the Requisition Notice proposed by the Requisitionist
“Proposed Directors”	the individuals proposed by the Requisitionist to be appointed as Directors at the EGM, namely Mr. Wang Hang, Mr. Choi Wai Hong, Clifford, Mr. Yau Pak Yue and Mr. Lin San Fu as non-executive Directors, and Mr. Carson Wen as an independent non-executive Director, details of whom are set out in Appendix I to this circular

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## DEFINITIONS

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“Requisition Notice”	a notice of requisition from the Requisitionist to the Board dated 27 November 2023 requesting to convene an extraordinary general meeting of the Company for the purpose of considering and, if thought fit, passing the ordinary resolutions of the Company proposed by the Requisitionist in the Requisition Notice relating to the Proposed Appointment
“Requisitionist”	Jingfeng Holding Limited, holder of not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company as at the date of the deposit of the Requisition Notice on 27 November 2023
“Shandong Xinjufeng”	Shandong Xinjufeng Technology Packaging Co., Ltd., being a company incorporated in the PRC with limited liability which primarily carry on the business of supplying aseptic packaging in the PRC with its subsidiaries, and whose shares are listed on the ChiNext Market of the Shenzhen 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
“%”	percent

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

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

Mr. CHANG Fuquan

*Non-executive Directors:*

Mr. HONG Gang (*Chairman*)

Mr. WANG Bangsheng

*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

10 January 2024

*To the Shareholders*

Dear Sir or Madam

**PROPOSED APPOINTMENT OF DIRECTORS  
AND  
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

References are made to the announcements of the Company dated 22 November 2023 and 13 December 2023.

The purpose of this circular is to (i) provide Shareholders with information relating to the background of the Requisition Notice and the resolutions to be proposed at the EGM relating to the Proposed Appointment; (ii) set out the recommendation of the Board, including all independent non-executive Directors, in relation to the resolutions to be proposed at the EGM; and (iii) give Shareholders Notice of EGM.

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## LETTER FROM THE BOARD

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### BACKGROUND OF THE REQUISITION NOTICE

On 27 November 2023, the Board received the Requisition Notice from the Requisitionist which stated that, amongst other things:

1. the Requisition Notice shall supersede the Requisitionist's first requisition notice, being the requisition notice as mentioned in the Company's announcement dated 22 November 2023; and
2. the Requisitionist requires the Company to convene an extraordinary general meeting and issue to the Shareholders a notice for such extraordinary general meeting for the purpose of considering and, if thought fit, passing the ordinary resolutions to appoint the five Proposed Directors as mentioned in the section headed "Proposed Appointment of Directors by the Requisitionist" below as Directors.

In the Requisition Notice, the Requisitionist has set out its reasons and purported benefits for the Proposed Appointment, a summary of which is set out below:

1. the Proposed Directors have extensive experience and capabilities in the industry, details of which are further set out in Appendix I in this circular. The Requisitionist mentioned that having considered the Proposed Directors' connections, skillsets, industry-specific knowledge, corporate governance and financial literacy skills, it believes the Proposed Directors can provide valuable advice that is beneficial to the Company.
2. the Requisitionist mentioned that, given the Proposed Directors' educational background, professional experience, understanding of global market economy, and their ability to apply their knowledge into investment strategies, along with their relevant industry contacts and connections, the Proposed Directors will bring diversity into the composition and management experience of the Board and assist in the Company's long-term sustainable development; and
3. the Proposed Directors will help improve the Company's corporate governance and safeguard the interest of the Shareholders.

Pursuant to Article 58 of the Articles, 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 such requisition, and such meeting shall be held within two (2) months after the deposit of such requisition.

As at the date of the deposit of the Requisition Notice, the Requisitionist is the holder in aggregate of 377,132,584 Shares, representing approximately 28.22% of the paid up issued share capital of the Company.

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## LETTER FROM THE BOARD

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### PROPOSED APPOINTMENT OF DIRECTORS BY THE REQUISITIONIST

According to the proposed resolutions of the Requisitionist for the Proposed Appointment, the following Proposed Directors will be appointed with immediate effect subject to and upon the passing of the relevant proposed resolutions of the Requisitionist at the EGM, which have been reproduced in the Notice of EGM:

1. Mr. Wang Hang, as non-executive Director;
2. Mr. Carson Wen, as independent non-executive Director;
3. Mr. Choi Wai Hong, Clifford, as non-executive Director;
4. Mr. Yau Pak Yue, as non-executive Director; and
5. Mr. Lin San Fu, as non-executive Director.

The biographical details of the Proposed Directors, which have been reproduced from the Requisition Notice, are set out in Appendix I to this circular. Such particulars of the Proposed Directors have not been independently verified by the Company or the Directors.

The Board has consulted the Company's Cayman Islands legal advisors and was advised that under Cayman Islands laws and the Articles, where a Shareholder requests an extraordinary general meeting to propose certain individuals to be elected as Directors, as in the case with the Requisition Notice concerning the Proposed Directors, neither the Board nor the nomination committee of the Company has the authority to mandate an assessment or recommendation of such individuals before they can be considered as eligible candidates and elected by the Shareholders at such extraordinary general meeting.

Shareholders are referred to (i) the observations made by the Board, including the independent non-executive Directors, on the Proposed Appointment in the section headed "Observation of the Board" of this circular; and (ii) recommendations made by the Board, including the independent non-executive Directors, in the section headed "Recommendation" of this circular.

### OBSERVATION OF THE BOARD

All of the members of the Board, including the independent non-executive Directors, have carefully considered the Proposed Appointment, and are of the unanimous opinion that the Proposed Appointment would not be in the best interest of the Company and the Shareholders for the following reasons:

1. Some of the Group's customers have reflected to the Company that, according to publicly available information, Mr. Wang Hang, who is one of the Proposed Directors nominated by the Requisitionist, is the founding partner of Beijing Hosen Investment Management Center (LP), which in turn is the fourth largest shareholder of Shandong

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## LETTER FROM THE BOARD

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Xinjufeng, which is the ultimate holding company of the Requisitionist. As Shandong Xinjufeng primarily carries on the business of supplying aseptic packaging in the PRC with its subsidiaries and is therefore a direct competitor of the Company, those customers have expressed their deep concerns that certain commercial secrets and sensitive information of the Company, including but not limited to its pricing strategies, business development plans, and customer information may become accessible to Mr. Wang Hang, who has a business investment interest in Shandong Xinjufeng (which is a direct competitor of the Company) if he is successfully elected as a Director.

2. According to publicly available information, Mr. Wang Hang is a director of New Hope Liuhe Co., Ltd., a company listed on the Shenzhen Stock Exchange (SZSE: 000876), whose subsidiary in turn is a main competitor of some of the Group's top customers. The Group's top customers have already expressed their grave concerns when the Requisitionist acquired approximately 28.22% of the issued share capital of the Company in 2023. The Board is deeply concerned that with the introduction of Mr. Wang Hang and other Proposed Directors by the Requisitionist to sit on the Board, the Company's strategic business relationships with these concerned customers, which have contributed in aggregate to approximately 50% of the Group's unaudited revenue for the financial year ended 31 December 2023, will be further strained and may result in further loss or reduction of purchase orders from these concerned customers which will in turn, affect the Company's revenue and long-term profitability, as well as risking to lose its global market share in an increasingly competitive aseptic packaging industry.
3. Some of the Group's customers have also reflected to the Company that, for the same reason mentioned above, since Shandong Xinjufeng (which is a direct competitor of the Company) is the ultimate holding company of the Requisitionist, they are concerned that certain commercial secrets and sensitive information of the Company, including but not limited to its pricing strategies, business development plans and customer information may similarly become accessible to these other Proposed Directors as nominated by the Requisitionist if they are successfully elected as Directors.
4. As previously mentioned in the Company's announcement dated 31 May 2023, certain subsidiaries of the Group have entered into a framework agreement with the Group's largest customer ("**Customer A**") pursuant to which Customer A may purchase various types of packaging materials from the Group from time to time in accordance with such framework agreement. In particular, certain subsidiaries of the Group were required to give an undertaking under the framework agreement that, amongst other things, they shall prevent any of Customer A's competitors or their related parties (which would include the Requisitionist's Proposed Directors) from participating (whether directly or indirectly) in any decision-making or execution of the business affairs with Customer A, which would most certainly to be in breach once the



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## LETTER FROM THE BOARD

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Proposed Appointment becomes effective, resulting in Customer A having the right to terminate such framework agreement and commence legal actions against the Group for such breach.

5. Some of the Group's customers have written to the Company to express their concerns that the reason why they chose to do business with the Company is because they perceive the Company as an international leading supplier with global capabilities to offer packaging products with the same quality and consistency as other leading international suppliers and in that regard, there is value in the Company being perceived as an international company that focuses on the quality of its products as well as its environmental, social and governance obligations. These customers have further expressed their grave concerns that, with the Requisitionist acquiring 28.22% shareholding in the Company and now attempting to introduce the Proposed Directors to become members of the Board, the Company will lose its value and perceived as becoming more and more like a PRC supplier, and there is no longer any value in placing purchase orders from the Company as there are other readily available PRC suppliers that can offer even cheaper prices than the Company.
6. One of the Company's banks has already withdrawn its credit facilities to the Company and required the Company to repay its bank loan immediately in 2023 after becoming aware of the Requisitionist's attempt to purchase approximately 28.22% shareholding in the Company. The Board is deeply concerned that, if the Proposed Appointment becomes effective, more banks and financial institutions may follow suit and withdraw their financial support for the Company and also require the Company to repay its bank borrowings immediately, thus creating more liquidity challenges and operational difficulties for the Company in an already competitive global aseptic packaging industry.
7. According to the Requisition Notice, the Requisitionist claims that the background, knowledge and connections of the Proposed Directors can provide valuable advice that is beneficial to the Company, bring diversity into the composition and management experience of the Board and assist in the Company's long-term sustainable development, improve the Company's corporate governance and safeguard the interests of the Shareholders. However, and beyond that, the Requisitionist has not made any compelling reasons for adding the Proposed Directors to the Board. The existing members of the Board already have ample experience and competence to lead the Company, and if the Proposed Directors are elected to the Board, the percentage of independent non-executive Directors in the Board would drop from the existing 43% to 33%, and hence actually reducing independence in the Board and weakening the corporate governance in the Company.

### RECOMMENDATION

Having considered the matters set out above, the Board is of the unanimous opinion that the costs of including the Proposed Directors to the Board outweigh the benefits of it, and the Proposed Appointment would not be in the best interests of the Company and the Shareholders

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## LETTER FROM THE BOARD

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as a whole. Accordingly, the Board, including the independent non-executive Directors, recommends all the Shareholders to vote against all the resolutions proposed by the Requisitionist at the EGM, being ordinary resolution nos. 1, 2, 3, 4, and 5 contained in the Notice of EGM.

### NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the EGM with the resolutions is set out on pages 16 to 17 of this circular.

### 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](http://www.hkexnews.hk)) and the Company ([www.greatviewpack.com](http://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 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, 23 January 2024 to Friday, 26 January 2024, 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, 22 January 2024.

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## LETTER FROM THE BOARD

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This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular, save and except to the information contained in Appendix I to this circular, is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully

By order of the Board

**Greatview Aseptic Packaging Company Limited**

**BI Hua, Jeff**

*Chief Executive Officer and Executive Director*

*The following information on the Proposed Directors is reproduced from the Requisition Notice. Particulars of the Proposed Directors as set out below have not been independently verified by the Company or the Directors.*

### **Mr. Wang Hang**

Mr. Wang Hang (“**Mr. Wang**”), aged 52, obtained his bachelor’s degree and master’s degree in economics from Peking University (北京大學) in July 1992 and July 1996, respectively. He is currently an independent non-executive director of Kingsoft Cloud Holdings Ltd, a company listed on the Stock Exchange (stock code: 3896).

Mr. Wang is the founding partner of Hosen Capital (厚生投資), a private equity firm focusing on middle market buyout and growth opportunities in the industries of food products in China or related to Chinese consumption since he co-founded it in March 2010. Mr. Wang also serves as the vice chairman of the board of New Hope Group (新希望集團), a private enterprise group mainly engaged in modern agriculture and food industry, since 2012. Prior to that, he served as the chief operation officer of its finance department from 2001 to 2004 and its vice president from 2004 to 2012 since he joined New Hope Group in 2001. Mr. Wang also serves as a director of New Hope Liuhe Co., Ltd. (新希望六和股份有限公司) (SZSE: 000876), a company listed on the Shenzhen Stock Exchange since 2011. Additionally, from July 2017 to April 2020, Mr. Wang first served as the chairman and then the vice chairman of the board of Sichuan XW Bank Corp., Ltd. (四川新網銀行股份有限公司) (“**XW Bank**”), the third digital bank in China and co-founded by New Hope Group, Xiaomi, Hongqi Chain (紅旗連鎖, SZSE: 002697) and other shareholders in December 2016. Mr. Wang was re-elected and serves as the chairman of the board of XW Bank since April 2020. From July 2006 to October 2020, Mr. Wang first served as a non-executive director and then a supervisor of China Minsheng Banking Corp., Ltd. (中國民生銀行股份有限公司, the “**Minsheng Bank**”), a company listed on both the Stock Exchange (stock code: 1988) and the Shanghai Stock Exchange (SSE: 600016). Mr. Wang also serves as the vice chairman of the board of CMBC International Holdings Limited (民生商銀國際控股有限公司), a wholly-owned subsidiary of Minsheng Bank since March 2015.

Save as disclosed, Mr. Wang (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this circular, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any Directors, senior management or substantial Shareholders or controlling Shareholders of the Company; and (iv) does not have any 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 (Cap. 571) (“**SFO**”). There is no other matter concerning Mr. Wang’s appointment that is required to be brought to the attention of the Shareholders, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

**Mr. Carson Wen**

Mr. Carson Wen (“**Mr. Wen**”), BBS, JP, aged 70, obtained his bachelor of arts degree from Columbia University in May 1975, where he majored in economics, and a bachelor of arts and master of arts degree from Oxford University in July 1977 and August 1981 respectively, where he studied law. He was Younger Prizeman in law at Balliol College, Oxford in 1977.

Mr. Wen is the Founder of Bank of Asia (BVI) Limited and BOA International Financial Group Limited. He was qualified as a solicitor in Hong Kong in May 1980 and has practiced law for over 30 years, including as partner and then of counsel at the global law firm, Jones Day. Mr. Wen retired from Jones Day at the end of 2016. He currently serves as a Senior Consultant at Siao, Wen and Leung Solicitors & Notaries. Mr. Wen was also admitted as a solicitor in England and Wales in September 1990.

Mr. Wen is also a Justice of the Peace of Hong Kong and held various public service appointments in China and Hong Kong. He was a three-term Deputy to the National People’s Congress of China, representing Hong Kong. Mr. Wen was also the Vice-Chairman and currently Party Affairs Advisor of the Democratic Alliance for the Betterment and Progress of Hong Kong, the largest political party in Hong Kong.

Mr. Wen is a member of the Executive Council of the Sustainable Business Network of the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) and former Chairman of its Task Force on Green Business. He is also a Director of the Pacific Basin Economic Council and a Founding Director of the China M&A Association. He was awarded the Bronze Bauhinia Star (BBS) by the Hong Kong Special Administrative Region Government for his contribution to economic ties between Hong Kong, China and the rest of the world.

Mr. Wen is currently an independent non-executive director of Phoenix New Media Limited, a company listed on the New York Stock Exchange (stock code: FENG) and Winox Holdings Limited, a company listed on the Stock Exchange (stock code: 6838). Save as disclosed, Mr. Wen (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this circular, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any Directors, senior management or substantial Shareholders or controlling Shareholders of the Company; and (iv) does not have any interest in Shares, underlying Shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. There is no other matter concerning Mr. Wen’s appointment that is required to be brought to the attention of the Shareholders, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules. Mr. Wen has also confirmed that as at the date of this requisition, he has fulfilled all the independence criteria as set out in Rule 3.13 of the Listing Rules in order to take up the position as the independent non-executive Director.

**Mr. Choi Wai Hong, Clifford**

Mr. Choi Wai Hong, Clifford (“**Mr. Choi**”), aged 65, obtained a finance degree in finance and accounting from The Victoria University of Manchester (now known as The University of Manchester), United Kingdom, in 1982. Mr. Choi is a member of (i) The Hong Kong Institute of Certified Public Accountants; (ii) The Institute of Chartered Accountants in England and Wales; (iii) The Association of Chartered Certified Accountants; and (iv) The Taxation Institute of Hong Kong. Mr. Choi currently holds the Hong Kong Institute of Certified Public Accountants Practising Certificate and is registered as Certified Tax Adviser (non-Practising). He is also a Certified ESG Planner of the International Chamber of Sustainable Development.

Mr. Choi joined Price Waterhouse (currently known as Pricewaterhouse Coopers) in Hong Kong since January 1983 and departed in June 1992 with his last position as manager. He was subsequently a general manager in DCH MSC (China) Limited, NHK Distribution Company Limited and Porsche Centre Hangzhou respectively from July 1992 to July 1999, July 1999 to December 2003 and January 2004 to September 2012. He then joined Princess Yacht Southern China Limited as a chief executive officer from September 2012 to December 2012 and later on as a director in the NHK Yacht Services division of NHK Distribution Company Limited from January 2013 to August 2017. Mr. Choi then joined Beijing Glory Star Centre Automotive Sales and Service Company Limited\* (北京極光星徽汽車銷售服務有限公司) as its general manager from September 2017 to January 2018. He has rejoined NHK Distribution Company Limited since February 2018 and currently serves as its director.

Mr. Choi served as an independent non-executive director of Samson Paper Holdings (now known as C&D Newin Paper & Pulp Corporation Limited), a company listed on the Stock Exchange (stock code: 731), from July 2020 until May 2021 when he was re-designated as an executive director, and he has been re-designated as a non-executive director with effect from January 2022. Since April 2021, Mr. Choi has been a non-executive director of Xinming China Holdings Limited, a company listed on the Stock Exchange (stock code: 2699). Since December 2021, he has been appointed as an independent non-executive director of DreamEast Group Limited, a company listed on the Stock Exchange (stock code: 593). In addition, since November 2022, Mr. Choi has served as an independent non-executive director of EcoGreen International Group Ltd., a company listed on the Stock Exchange (stock code: 2341).

From November 2020 to October 2021, Mr. Choi served as an executive director of Freeman Fintech Corporation Limited (now known as Arta TechFin Corporation Limited), a company listed on the Stock Exchange (stock code: 279). From May 2021 to June 2023, he has served as an independent non-executive director of South Shore Holdings Limited (in liquidation), a company listed on the Stock Exchange (stock code: 577). From June 2021 to December 2021, he served as a non-executive director of Silk Road Logistics Holdings Limited, a company listed on the Stock Exchange (stock code: 988).

Save as disclosed, Mr. Choi (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this circular, nor does he possess any major appointment or professional

qualification; (iii) does not have any relationship with any Directors, senior management or substantial Shareholders or controlling Shareholders of the Company; and (iv) does not have any interest in Shares, underlying Shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. There is no other matter concerning Mr. Choi's appointment that is required to be brought to the attention of the Shareholders, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

### **Mr. Yau Pak Yue**

Mr. Yau Pak Yue (“**Mr. Yau**”), aged 55, has more than 30 years of experience in mergers and acquisitions transaction supports and financial due diligence. He obtained his bachelor of commerce degree, majoring in accountancy, from the University of Wollongong in Australia in 1990.

Mr. Yau joined one of the big four international accounting firms in 1991 and was acting as a Partner in M&A Transaction Services Advisory from June 2005 to November 2012. He then worked as a Director with the international accounting firm from December 2012 to February 2014. He later served as the chief executive officer of Taiyang International Cold Chain (Group) Limited from March 2014 to July 2014. From May 2015 to January 2017, he was the chief knowledge officer of Guangzhou Chengfa Capital Company Limited, a state-owned fund management company. Mr. Yau is currently a director of Ewin Advisory Company Limited.

Mr. Yau is also a certified public accountant in Hong Kong and a certified practising accountant in Australia. He has been appointed as (i) an independent non-executive director of Hifood Group Holdings Co., Limited (currently known as Domaine Power Holdings Limited) (stock code: 442) since May 2021, (ii) an independent non-executive director of Xinhua News Media Holdings Limited (stock code: 309) since July 2021, (iii) a non-executive director of DreamEast Group Limited (stock code: 593) since July 2023, and (iv) a non-executive director of Daisho Microline Holdings Limited (stock code: 567) since September 2020.

Mr. Yau was an independent non-executive director of (i) KEE Holdings Company Limited (currently known as China Apex Group Limited), a company listed on the Stock Exchange (stock code: 2011) from July 2017 to November 2019, (ii) Ascent International Holdings Limited (currently known as China International Development Corporation Limited), a company listed on the Stock Exchange (stock code: 264) from September 2017 to August 2018, and (iii) Fullsun International Holdings Group Co., Limited, a company listed on the Stock Exchange (stock code: 627) from December 2020 to July 2023. He was an executive director of Freeman FinTech Corporation Limited (currently known as Arta TechFin Corporation Limited), a company listed on the Stock Exchange (stock code: 279) from July 2020 to October 2021. Mr. Yau was a non-executive director of Peking University Resources (Holdings) Company Limited, a company listed on the Stock Exchange (stock code: 618) from October 2021 to December 2021.

Save as disclosed, Mr. Yau (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately

preceding the date of this circular, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any Directors, senior management or substantial Shareholders or controlling Shareholders of the Company; and (iv) does not have any interest in Shares, underlying Shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. There is no other matter concerning Mr. Yau's appointment that is required to be brought to the attention of the Shareholders, nor is there any information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

### Mr. Lin San Fu

Mr. Lin San Fu (“**Mr. Lin**”), aged 59, obtained his bachelor's degree in accounting from the National Chengchi University of Taiwan (台灣政治大學) in 1986 and Master of Law LL.M., from East China University of Political Science and Law (華東政法大學) in 2005. Between 1992 and 1994, Mr. Lin underwent training on business consulting and received the Certificate of Consultant Mentor from China Productivity Center (中國生產力中心) in Taiwan. In 2018, Mr. Lin obtained his bachelor's degree in his DBA degree from IPAG Business School, Paris, France.

Mr. Lin had worked in PricewaterhouseCoopers for ten years, of which he spent five years in the Taipei Branch from 1988 to January 1994 with his last position as the deputy general manager of the listing counselling division, then in the Shanghai Branch from January 1994 to 1998 with his last position as senior manager in auditing and consulting.

From 2002 to 2007, Mr. Lin was the deputy general manager of CAST Consulting (Shanghai) Co., Ltd.\* (加施德諮詢(上海)有限公司).

From 2010 to 2013, Mr. Lin was the chief financial officer of Sinocubate, Inc. (SNCB), assisting various business entities in the People's Republic of China in their endeavors to become publicly listed companies in the United States. From 2013 to 2015, Mr. Lin was the legal manager and provided internal audit services for Shanghai Jiemusi Electron Material Limited Company (上海杰姆斯電子材料有限公司), which was at that time a subsidiary of Jiangsu Huasheng Tianlong Photoelectric Co., Ltd. (江蘇華盛天龍光電設備有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 300029).

Since 2015, Mr. Lin has been the (i) the consultant for Shanghai Hansi Jingxi Chemical Industry Co., Ltd.\* (上海漢斯精細化工有限公司) and Huaian Kaimeike Jingxi Chemical Industry Co., Ltd.\* (淮安(凱美科)精細化工有限公司); (ii) the supervisor of Kaimeike Jingxi Chemical Industry Co., Ltd.\* (凱美科精細化工有限公司); (iii) the general manager of equity management of Shanghai Kenke Trading Co., Ltd.\* (上海肯科貿易有限公司); and (iv) investors' representative of Chongqing Hans Technology Co., Ltd.\* (重慶漢斯技術有限公司).

Save as disclosed, Mr. Lin (i) does not hold any position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this circular, nor does he possess any major appointment or professional qualification; (iii) does not have any relationship with any Directors, senior management or



substantial Shareholders or controlling Shareholders of the Company; and (iv) does not have any interest in Shares, underlying Shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. There is no other matter concerning Mr. Lin's appointment that is required to be brought to the attention of the Shareholders, nor is there any information that is required to be disclosed under Rules 13.51 (2)(h) to (v) of the Listing Rules.

\* *For identification purpose only*

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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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)**

### 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, 26 January 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions as ordinary resolutions of the Company:

#### ORDINARY RESOLUTIONS

1. “**THAT Mr. Wang Hang** be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”
2. “**THAT Mr. Carson Wen** be and is hereby appointed as independent non-executive director of the Company with immediate effect upon passing of this resolution.”
3. “**THAT Mr. Choi Wai Hong, Clifford** be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”
4. “**THAT Mr. Yau Pak Yue** be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”
5. “**THAT Mr. Lin San Fu** be and is hereby appointed as non-executive director of the Company with immediate effect upon passing of this resolution.”

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

Beijing, the PRC, 10 January 2024

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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*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, 23 January 2024 to Friday, 26 January 2024, 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, 22 January 2024.

*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. WANG Bangsheng; and three independent non-executive directors, namely Mr. LUETH Allen Warren, Mr. BEHRENS Ernst Hermann and Mr. GUO Kai.*