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Wan Cheng Metal Packaging Company Limited
萬成金屬包裝有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8291)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Wan Cheng Metal Packaging Company Limited (the “**Company**”) announces that Mr. Wong Chi Wai (“**Mr. Wong**”) has resigned as company secretary of the Company and authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Hong Kong Stock Exchange Limited (the “**Stock Exchange**”) and the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 October 2017.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters need to be brought to the attention of the Stock Exchange and its shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Chiu Wai Yip Raymond (“**Mr. Chiu**”) has been appointed as company secretary of the Company, the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 October 2017. Mr. Chiu is a member of the Hong Kong Institute of Certified Public Accountants and an associate of the Association of Chartered Certified Accountants. He has over 16 years of experience in accounting and finance.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his invaluable contribution and services during his tenure of office and welcome to Mr. Chiu for his new appointment.

By order of the Board
Wan Cheng Metal Packaging Company Limited
Liang Jianheng
Chairman and Executive Director

Hong Kong, 16 October 2017

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jianheng, Mr. Liang Juncheng, Mr. Liang Junqian and Mr. Chan Kit Lung Andy and the independent non-executive directors of the Company are Mr. Wong Sui Chi, Ms. Hua Min and Ms. Xiao Ping.

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

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.wanchengholdings.com.hk.