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

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8291)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023**

Reference is made to the circular of Wan Cheng Metal Packaging Company Limited (the “**Company**”) (the “**Circular**”) and the notice of the annual general meeting of the Company to be held on 28 June 2023 (the “**AGM**”) (the “**Notice**”), dated 24 May 2023. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM, all proposed resolutions as set out in the Notice were duly passed by way of a poll. Details of the poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2022	27,181,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Yun as an executive director	27,181,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Sui Chi as an independent non-executive director	27,181,000 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors	27,181,000 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration	27,181,000 (100%)	0 (0%)
4.	To approve ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue share in the Company)	27,181,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
5.	To approve ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company)	27,181,000 (100%)	0 (0%)
6.	To approve ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company)	27,181,000 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
7.	To approve special resolution no. 7 as set out in the Notice (to approve the proposed amendments to the existing memorandum and articles of association of the Company)	27,181,000 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 7 above, the proposed resolution was duly passed as special resolution of the Company.

The full text of each of the above resolutions passed at the AGM is set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 160,000,000 shares of HK\$0.20 each, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

McM (HK) CPA Limited acted as the scrutineer for the vote-taking at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

- The independent non-executive Directors, Mr. Wu Chi King and Mr. Wong Sui Chi attended the AGM in person;
- the executive Directors, Mr. Wang Yun and Mr. Zou Yonggang and the independent non-executive Director, Ms. Ha Yee Lan Elaine attended the AGM by telephone.

By Order of the Board
Wan Cheng Metal Packaging Company Limited
Wang Yun
Executive Director

Hong Kong, 28 June 2023

As at the date of this announcement, the executive Directors are Mr. Wang Yun and Mr. Zou Yonggang and the independent non-executive Directors are Mr. Wong Sui Chi, Ms. Ha Yee Lan Elaine and Mr. Wu Chi King.

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 other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.wanchengholdings.com.