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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 OF EXTRAORDINARY GENERAL MEETING
HELD ON 31 MAY 2024

Reference is made to the circular (the “**Circular**”) of Wan Cheng Metal Packaging Company Limited (the “**Company**”) dated 9 May 2024 and the notice of extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice of EGM**”) dated 9 May 2024. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

As at the date of the EGM, a total of 160,000,000 Shares were in issue and entitled the holders of which to attend and vote on the resolution numbered 1 at the EGM. To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 10.29(1) of the GEM Listing Rules and there were no Shareholders that were required under the GEM Listing Rules to abstain from voting at the EGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

The Board is pleased to announce that the special resolution proposed at the EGM held on 31 May 2024 were duly passed by the Shareholders by way of poll. McMillan Woods (Hong Kong) CPA Limited was appointed and acted as the scrutineer for the vote-taking at the EGM.

The executive Director, namely Mr. Wang Yun, and the independent non-executive Directors, namely Mr. Wong Sui Chi and Mr. Wu Chi King, attended the EGM in person or by means of electronic facilities; while Mr. Wang Shuai (executive Director), Mr. Zou Yonggang (executive Director) and Ms. Ha Yee Lan Elaine (independent non-executive Director) were unable to attend the meeting due to their other business commitments.

The poll results in respect of all the proposed resolution put to the vote of the EGM are set out as follows:

| Special Resolution* | | Numbers of votes cast and approximate percentage of total number of votes cast | |
|----------------------------|---|---|----------------|
| | | For | Against |
| 1. | To approve the change of the English name and Chinese name of the Company from “Wan Cheng Metal Packaging Company Limited 萬成金屬包裝有限公司” to “Hong Kong Entertainment International Holdings Limited 港娛國際控股有限公司” (the “ Change of Company Name ”). | 17,700,000 (100%) | 0 (0%) |

* *The full text of the resolution is set out in the Notice of EGM*

As not less than 75% of the votes were cast in favour of the above special resolution, the above special resolution were duly passed.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The new name of the Company is subject to the approval of the Registrar of Companies in the Cayman Islands. The Change of Company Name will be take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the proposed Change of Company Name and the consequential change in the stock short names as and when appropriate.

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

Hong Kong, 31 May 2024

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

This announcement, for which the Directors 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, 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 in this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.wanchengholdings.com.