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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)**

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 2(C) AT THE AGM

This announcement is made by the board ("**Board**") of directors ("**Director(s)**") of Wan Cheng Metal Packaging Company Limited (the "**Company**") pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**").

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board would like to announce that Ms. Ha Yee Lan Elaine ("**Ms. Ha**") has tendered her resignation as an independent non-executive Director of the Company and the chairman of the remuneration committee, member of each of the audit committee and the nomination committee of the Company with effect from 17 June 2024 as she desires to devote more time to her other business commitments.

Ms. Ha has confirmed that she has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board is also not aware of any such matters in relation to her resignation that need to be bought to the attention of the Shareholders.

The Board wishes to express its gratitude to Ms. Ha for her contribution to the Company during the tenure of her service.

### CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Ms. Ha, Mr. Wang Yun, an executive Director of the Company, has been appointed as the chairman of the remuneration committee and the member of the nomination committee of the Company with effect from 17 June 2024.

Following the resignation of Ms. Ha, the Company does not have at least three independent non-executive Directors under Rule 5.05 of the GEM Listing Rules and the audit committee of the Company does not comprise a minimum of three members under Rule 5.28 of the GEM Listing Rules.

The Company is endeavouring to identify suitable candidate to meet the requirement under the GEM Listing Rules as soon as practicable, with the relevant appointment to be made within three months from the effective date of Ms. Ha's resignation as required under Rule 5.06 and 5.33 of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

**WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(C) AT THE AGM**

Reference is made to the notice of annual general meeting of the Company dated 6 May 2024 (the "**AGM Notice**"), the circular of the Company dated 6 May 2024 (the "**AGM Circular**") and the form of proxy (the "**Proxy Form**") for the annual general meeting of the Company to be held on 21 June 2024 (the "**AGM**").

Due to the resignation of Ms. Ha, the ordinary resolution numbered 2(c) in respect of the re-election of Ms. Ha as an independent non-executive director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the abovementioned change, all information and contents as set out in the AGM Notice, the AGM Circular and the Proxy Form will remain unchanged. The Proxy Form shall remain valid except that no vote will be conducted or counted for the ordinary resolution numbered 2(c).

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

Hong Kong, 17 June 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 and Mr. Wu Chi King.*

*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.*