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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
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**

Reference is made to the announcement of Wan Cheng Metal Packaging Company Limited (the “**Company**”) dated 17 June 2024 (the “**Announcement**”) in relation to the resignation of Ms. Ha. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the following details.

GEM LISTING RULES IMPLICATIONS

Pursuant to Rule 17.104 of the GEM Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Ha, the Company has a single gender board and does not meet the requirement under such rule.

The Board will make its best endeavours to identify a suitable female candidate for appointment of Director within three months from the date of the Announcement in order to ensure compliance with Rule 17.104 of the GEM Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

The above information does not affect any other information contained in the Announcement, and save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 18 June 2024

As at the date of this announcement, the executive Directors are Mr. Wang Shuai, Mr. Wang Yun and Mr. Zou Yonggang 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.