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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 NOTICE OF ANNUAL GENERAL MEETING**

**REFERENCE IS MADE TO** the notice of annual general meeting of Wan Cheng Metal Packaging Company Limited (the “**Company**”) dated 29 May 2020 (the “**AGM Notice**”), by which the Company convenes an annual general meeting (the “**Meeting**”) to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Tuesday, 30 June 2020 at 11:00 a.m. This supplemental notice shall be read together with the AGM Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held as originally scheduled. The resolution under item numbered 2(c) stated in the AGM Notice should be deleted in their entirety and consider, if thought fit, to pass the following additional resolution as ordinary resolution under item numbered 8:

“8. To re-elect Mr. Wu Chi King as an independent non-executive director of the Company.”

By Order of the Board  
**Wan Cheng Metal Packaging Company Limited**  
**Liang Junqian**  
*Chairman and Executive Director*

Hong Kong, 12 June 2020

*Notes:*

1. A second proxy form (the “**Second Proxy Form**”) containing the revised ordinary resolution numbered 8 is enclosed with the supplemental circular to the Shareholders dated 12 June 2020 (the “**Supplemental Circular**”). Please refer to the section headed “**SUPPLEMENTAL AGM NOTICE AND SECOND PROXY FORM**” on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
2. Save for the above change, there are no other changes to the resolutions set out in the AGM Notice. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the Meeting, closure of register of members of the Company and the eligibility for attending the Meeting, proxy and other relevant matters.
3. Whether or not the Shareholders intend to attend the Meeting in person, the Shareholders are encouraged to complete and sign the Second Proxy Form in accordance with the instructions printed thereon and return it together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

4. The Shareholders are reminded that return of the First Proxy Form and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the Meeting or any adjournment thereof should they so wish.
5. References to time and dates in this supplemental notice are to Hong Kong time and dates.

*As at the date of this announcement, the executive Directors are Mr. Liang Junqian, Mr. Chan Kit Lung Andy, Ms. Liang Yingjun, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the 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 herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://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](http://www.wanchengholdings.com).*