

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
BOOK CLOSURE FOR ANNUAL GENERAL MEETING**

Reference is made to the form of proxy (the “**Original Form of Proxy**”) and the circular of Wan Cheng Metal Packaging Company Limited (the “**Company**”) dated 24 May 2023 (the “**AGM Circular**”) for use at annual general meeting to be held on 28 June 2023 (the “**AGM**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the AGM Circular.

The Company would like to clarify that (i) there was a clerical error in relation to the date of the AGM in the Original Form of Proxy. The AGM is to be held on Wednesday, 28 June 2023 rather than Friday, 30 June 2023; and (ii) the paragraph in relation to “Closing of Register of Members” as disclosed on pages 6 and 34 of the AGM Circular shall be amended as follows (with amendments underlined):

“The Register of Members of the Company will be closed from Friday, 23 June 2023 to Wednesday, 28 June 2023, both days inclusive, during which period no share transfers will be effected. In order to ascertain shareholders’ rights for attending and voting at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 21 June 2023.”

A revised form of proxy (the “**Revised Form of Proxy**”) reflecting the above amendment will be despatched to the Shareholders on 2 June 2023. The Revised Form of Proxy will also be available on the website of the Company and the website of The Stock Exchange of Hong Kong Limited.

Shareholders should note that:

- (i) A Shareholder who has not completed and lodged the Original Form of Proxy and wish to attend the AGM by proxy is required to complete and lodge the Revised Form of Proxy. In this case, the Original Proxy Form should not be lodged.

- (ii) If a Shareholder who has already lodged the Original Form of Proxy with the Company's share registrar in Hong Kong, the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder if correctly completed.
- (iii) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently correctly completed and duly lodged the Revised Form of Proxy not less than 48 hours before the time for holding the AGM (i.e. by 10:30 a.m. on 26 June 2023), then the Revised Form of Proxy will supersede and replace the Original Form of Proxy previously lodged by the Shareholder and will be treated as the valid form of proxy lodged by the Shareholder.
- (iv) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently completed and duly lodged the Revised Form of Proxy less than 48 hours before the time for holding the AGM (i.e. after 10:30 a.m. on 26 June 2023), the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder.
- (v) Completion and delivery of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.

This clarification announcement is supplemental to and should be read in conjunction with the AGM Circular. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the AGM Circular and the contents of the AGM Circular remain correct and unchanged.

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

Hong Kong, 30 May 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 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 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).*