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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 IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Wan Cheng Metal Packaging Company Limited (the “**Company**”) for the year ended 31 December 2022 published on 31 March 2023 (the “**2022 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the Share Option Scheme.

SHARE OPTION SCHEME

In addition to the disclosures under note 29 to the financial statements as set out in the 2022 Annual Report, the Company would like to provide the following additional information in relation to the Share Option Scheme pursuant to Rules 23.07(2) of the GEM Listing Rules:

The number of options available for grant under the Share Option Scheme as at 1 January 2022 and 31 December 2022 is 8,000,000 and 8,000,000 respectively. No service provider sub-limit was set under the Share Option Scheme.

The above information does not affect any other information contained in the 2022 Annual Report, and save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 10 August 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 of the Company 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 of the Company, 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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.wanchengholdings.com.