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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 REGARDING THE
ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED
31 DECEMBER 2018**

Reference is made to the annual report of Wan Cheng Metal Packaging Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2018 (the “**Annual Report**”). Unless the context requires otherwise, terms used in this announcement shall bear the same meanings as defined in the Annual Report.

In addition to the information provided in the Annual Report, the Board would like to provide supplemental information in relation to the number of the outstanding share options granted to the employees and consultants of the Group respectively under the Share Option Scheme as at 31 December 2018:

Category of participants	Outstanding		Number of share options					Outstanding		Exercise price per share (HK\$)
	as at	Date of grant	Granted during the year	Exercised during the year	Cancelled during the year	Forfeited during the year	as at	Exercisable period		
	1 January 2018						31 December 2018			
Employees	-	17 April 2018	32,000,000	-	-	-	32,000,000	10 years	0.375 (Note 1)	
Consultants	-	17 April 2018	8,000,000	-	-	-	8,000,000	10 years	0.375 (Note 2)	

Notes:

- 32,000,000 share options were granted to eight persons who are employees of the Group. 4,000,000 share options were granted to each of them.
- 8,000,000 share options were granted to two persons who are consultants of the Group. 4,000,000 share options were granted to each of them.

The above additional information does not affect other information contained in the Annual Report. Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 19 July 2019

As at the date of this announcement, our executive directors are Mr. Liang Junqian, Mr. Chan Kit Lung Andy and Ms. Liang Yingjun and the independent non-executive Directors are Mr. Wong Sui Chi, Ms. Hua Min and Ms. Xiao Ping.

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 matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.wanchengholdings.com.