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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Wan Cheng Metal Packaging Company Limited (the “**Company**”) dated 2 November 2017 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to an inadvertent mistake, the Board would like to clarify that Mr. Liang Junqian is redesignated as the chairman of the Board instead of the chairman of the Board and the chief executive officer of the Group with effect from 2 November 2017. Mr. Liang Juncheng remains as the chief executive officer of the Group.

The above clarification does not affect other information contained in the Announcement. Saved as disclosed above, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 3 November 2017

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

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 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.hk.