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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2018

Reference is made to the circular (the “**Circular**”) of Wan Cheng Metal Packaging Company Limited (the “**Company**”) and the notice of the annual general meeting (the “**Notice**”) of the Company to be held on 12 June 2018 (the “**AGM**”), both dated 27 April 2018. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM, all proposed resolutions as set out in the Notice were duly passed by way of a poll. Details of the poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2017	240,105,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Sui Chi as an independent non-executive director	240,105,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Xiao Ping as an independent non-executive director	240,105,000 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors	240,105,000 (100.00%)	0 (0.00%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration	240,105,000 (100.00%)	0 (0.00%)
4.	To approve ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue share in the Company)	240,105,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
5.	To approve ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	240,105,000 (100.00%)	0 (0.00%)
6.	To approve ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	240,105,000 (100.00%)	0 (0.00%)
7.	To approve ordinary resolution no. 7 as set out in the Notice (to approve the proposed refreshment of scheme mandate limit).	240,105,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

The full text of each of the above resolutions passed at the AGM is set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 shares of HK\$0.01 each, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 12 June 2018

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 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 Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.wanchengholdings.com.hk.