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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)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Wan Cheng Metal Packaging Company Limited (the “**Company**”) announces that with effect from 1 April 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited  
Rooms 1712–1716, 17/F, Hopewell Centre  
183 Queen’s Road East Wanchai  
Hong Kong  
Telephone: (852) 2862 8555  
Fax: (852) 2865 0990

Application for registration and transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 April 2019. Share certificates uncollected after 4:30 pm on 29 March 2019 shall be collected from Computershare Hong Kong Investor Services Limited from 1 April 2019 onwards.

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

Hong Kong, 26 February 2019

*As at the date of this announcement, the 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 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 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).*