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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Cheng Metal Packaging Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 November 2019 for the purpose of, among other matters, approving the unaudited consolidated quarterly results of the Company and its subsidiaries for the three and nine months ended 30 September 2019 and the publication of the same and considering the recommendation of interim dividend (if any) and other business.

By order of the Board

**Wan Cheng Metal Packaging Company Limited**

**Liang Junqian**

*Chairman and Executive Director*

Hong Kong, 1 November 2019

*As at the date of this announcement, the executive Directors are Mr. Liang Junqian, Mr. Chan Kit Lung Andy, Ms. Liang Yingjun, Mr. Wang Yun and Mr. Zou Yonggang 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.*

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