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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)

**PRECAUTIONARY MEASURES FOR THE
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 9 APRIL 2020**

Reference is made to the notice of extraordinary general meeting of Wan Cheng Metal Packaging Company Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 20 March 2020, in relation to the EGM to be held at 11:00 a.m. on Thursday, 9 April 2020, at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the ongoing epidemic caused by novel coronavirus disease (COVID-19) and recent requirements for prevention and control of its spread by the government of Hong Kong, the Company will implement the following infection prevention and control measures at the EGM to minimise the risks of contracting and spreading of the COVID-19:

- (i) compulsory body temperature check will be conducted at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be permitted access to the meeting venue;
- (ii) every Shareholder and proxy is required to bring and wear a surgical face mask throughout the meeting. No surgical face masks will be provided by the Company at the EGM. Any Shareholder or proxy without a surgical face mask will not be permitted access to the meeting venue; and
- (iii) no refreshments will be served.

The information set out in the Circular and the accompanying notice and proxy form, including the date, venue and time of the EGM, its purposes and the resolutions to be considered at the EGM remain unchanged.

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

Hong Kong, 2 April 2020

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.

This announcement will remain on the Stock Exchange's website at 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.