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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Wan Cheng Metal Packaging Company Limited (the “**Company**”) published on 20 May 2021 (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board wishes to provide further information regarding the Announcement as follows:

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of the Company hereby announces that except for the resignation as an executive Director and the chief executive officer of the Company, with effect from 20 May 2021, Mr. Chan Kit Lung Andy (“**Mr. Chan**”) also resigned as one of the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules of the Stock Exchange and the compliance officer of the Company (the “**Compliance Officer**”).

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board further announces that with effect from 20 May 2021, Mr. Wang Yun, an executive Director has been appointed as one of the Authorised Representative and the Compliance Officer.

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

Hong Kong, 21 May 2021

As at the date of this announcement, the executive Directors are Mr. Liang Junqian, Mr. Wang Yun and Mr. Zou Yonggang and the independent non-executive Directors are Mr. Wong Sui Chi, Mr. Wu Chi King and Ms. Ha Yee Lan Elaine.

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.