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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Cheng Metal Packaging Company Limited (the “**Company**”) announces that Mr. Chiu Wai Yip Raymond (“**Mr. Chiu**”) has tendered his resignation as company secretary (“**Company Secretary**”) of the Company and authorised representative (“**Authorised Representative**”) of the Company with effect from 17 April 2023. Mr. Chiu confirmed that he has no disagreement with the Board and there is no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Chiu, the Board is pleased to announce that Mr. Sham Tsz Leung Desmond (“**Mr. Sham**”) has been appointed as the Company Secretary and Authorised Representative with effect from 17 April 2023.

Mr. Sham is a member of the Hong Kong Institute of Certified Public Accountants. He has over years of experience in accounting, auditing and finance.

The Board would like to thanks Mr. Chiu for his services and welcome Mr. Sham for his new appointment.

By Order of the Board
Wan Cheng Metal Packaging Company Limited
Wang Yun
Executive Director

Hong Kong, 17 April 2023

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

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.