

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Cheng Metal Packaging Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Wang Shuai (“**Mr. Wang**”) has been appointed as executive Director of the Company with effect from 17 April 2024.

Mr. Wang, aged 42, was a core member in the management team of Aliyun Financing and Leasing (Shenzhen) Company Limited\* (阿里雲融資租賃(深圳)有限公司) during the period from 2016 to 2021 and he has been a core member in the management team of Rongyao Xingchen (Guangdong) Technology Company Limited\* (榮耀星辰(廣東)科技有限公司) since 2021. Mr. Wang graduated from Beijing Dongfang University in 2005 with a Bachelor of Economics. Mr. Wang is an executive director of B & D Strategic Holdings Limited (stock code: 1780), which is listing in the Main Board of the Stock Exchange, since 8 November 2023.

Mr. Wang (i) does not hold any positions with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing or proposed Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Wang has entered into a service agreement with the Company as an Executive Director on 17 April 2024 with no fixed term of service. Mr. Wang shall hold office only until the next general meeting of the Company and shall be eligible for re-election at that meeting. His appointment is subject to retirement by rotation at least once every three years in accordance with the provisions of the articles of association of the Company. Mr. Wang’s emolument has not been determined yet and will be determined by the Board on recommendation of the remuneration committee of the Board with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions.

Save as disclosed in this announcement, the Board is not aware of any other information in relation to Mr. Wang that is required to be disclosed pursuant to rule 17.50 (2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Mr. Wang’s appointment.

The Board would like to take this opportunity to welcome Mr. Wang to take up the new appointment.

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

Hong Kong, 17 April 2024

*As at the date of this announcement, the executive Directors are Mr. Wang Yun, Mr. Zou Yonggang and Mr. Wang Shuai 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 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).*