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CHINA ALUMINUM CANS HOLDINGS LIMITED

中國鋁罐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6898)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2019

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Aluminum Cans Holdings Limited (the “**Company**”) dated 9 May 2019 in relation to, inter alia, the Master Supply Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolution(s)**”) were duly passed by the Independent Shareholders by way of poll at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

- (1) the total number of Shares in issue was 938,179,000;
- (2) Mr. Lin and his associates who in aggregate held 699,154,000 Shares (representing approximately 74.52% of the total issued share capital of the Company) were required under the Listing Rules to abstain and did abstain from voting on the Resolution(s) at the EGM. As a result, only the Independent Shareholders holding a total of 239,025,000 Shares, representing approximately 25.48% of the issued share capital of the Company, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution(s) at the EGM;
- (3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolution(s) as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution(s).

The poll results in respect of all the Resolutions at the EGM are set out as follows:

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
(a)	To approve, ratify and confirm the Master Supply Agreement (as defined and described in the circular to the shareholders of the Company dated 9 May 2019 (the “ Circular ”)) and the execution thereof and implementation of all transactions thereunder;	125,902,268 (100%)	0 (0%)
(b)	To approve, ratify and confirm the annual caps of the transactions contemplated under the Master Supply Agreement as described in the Circular; and	125,902,268 (100%)	0 (0%)
(c)	To authorise the directors of the Company or any other person authorized by the directors of the Company to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Master Supply Agreement and all transactions and other matters contemplated thereunder.	125,902,268 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of each of the above Resolutions (a) to (c), all the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

By order of the Board
China Aluminum Cans Holdings Limited
 中國鋁罐控股有限公司
Lin Wan Tsang
Chairman and executive Director

Hong Kong, 3 June 2019

As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang and Mr. Dong Jiangxiong; the non-executive Director is Mr. Kwok Tak Wang; and the independent non-executive Directors are Dr. Lin Tat Pang, Ms. Guo Yang, Mr. Chung Yi To and Mr. Yip Wai Man Raymond.