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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 2020 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Aluminum Cans Holdings Limited (the “**Company**”) dated 9 April 2020. 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 the resolutions as set out in the Notice (the “**Resolution(s)**”) were duly passed by the Shareholders or, as the case may be, the Independent Shareholders by way of poll at the AGM.

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

As at the date of the AGM:

- (1) the total number of Shares in issue was 901,785,000;
- (2) the total number of Shares entitling the Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the Resolutions nos. 1 to 7 at the AGM was 901,785,000, representing 100% of the issued Shares as at the date of the AGM;
- (3) Mr. Lin and his associates who in aggregate held 660,546,000 Shares (representing approximately 73.25% of the total issued Shares) were required under the Listing Rules to abstain and did abstain from voting on the Resolution no. 8 at the AGM. As a result, only the Independent Shareholders holding a total of 241,239,000 Shares, representing approximately 26.75% of the issued Shares, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution no. 8 at the AGM; and

(4) save as disclosed above, 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 above, 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 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2019	481,174,445 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2019	481,174,445 (100.00%)	0 (0.00%)
3.	(A) (i) To re-elect Mr. Kwok Tak Wang as a non-executive director of the Company	481,174,445 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Guo Yang as an independent non-executive director of the Company	481,174,445 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Yip Wai Man Raymond as an independent non-executive director of the Company	481,174,445 (100.00%)	0 (0.00%)
	(B) To authorize the board of directors to fix the remuneration of directors	481,174,445 (100.00%)	0 (0.00%)
4.	To re-appoint the Company's auditor and to authorize the board of directors to fix its remuneration	481,174,445 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Shares	481,020,445 (99.97%)	154,000 (0.03%)
6.	To grant a general mandate to the directors to repurchase the Shares	481,174,445 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	481,020,445 (99.97%)	154,000 (0.03%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
8.	<p>(A) To approve, ratify and confirm the Deed of Amendment and the transactions contemplated thereunder;</p> <p>(B) To grant a specific mandate (the “Specific Mandate”) to the directors to allot and issue the Conversion Shares; and</p> <p>(C) To authorise the directors of the Company to execute all such documents and do all such acts and things as they consider desirable, necessary or expedient in connection with and to give effect to the Deed of Amendment (including the grant of the Specific Mandate) and the transactions contemplated thereunder.</p>	<p>40,000,445 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 50% of the votes were casted in favour of each of the above Resolutions no. 1 to no. 8, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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, 15 May 2020

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.