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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Aluminum Cans Holdings Limited (the “Company”) published on 10 March 2017 (the “Announcement”). Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company wishes to clarify that, due to inadvertent typographical error, the first paragraph under the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 32 should be amended as follows:

The register of members of the Company will be closed from 5 May 2017 to 11 May 2017, both days inclusive, during which period no transfers of shares shall be effected. In order to qualify for attending the forthcoming AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 4 May 2017.

The above clarification does not affect other information contained in the Announcement. Saved as disclosed above, other information in the Announcement shall remain unchanged.

By order of the Board

**Lin Wan Tsang**

*Chairman & Executive Director*

Hong Kong, 13 March 2017

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