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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room at Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong on Wednesday, 28 August 2019 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaring of an interim dividend, if any.

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, 16 August 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.*