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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF RESPECTIVE COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) would like to announce that Ms. Guo Yang (“**Ms. Guo**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee of the Company, a member of the audit committee and the nomination committee of the Company due to other business commitments with effect from 1 January 2025.

Ms. Guo has confirmed that she has no disagreements with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Guo for her contributions to the Company during her term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEES

The Board is pleased to announce that Ms. Luo Mei Kai (羅美開) (“**Ms. Luo**”) has been appointed as an independent non-executive Director, chairman of remuneration committee, member of audit committee and nomination committee of the Company with effect from 1 January 2025.

Particulars of Ms. Luo is set out as below:

Ms. Luo Mei Kai (羅美開)

Ms. Luo Mei Kai, aged 50, has a Bachelor's degree and is an International Certified Public Accountant (ICPA). Ms. Luo has over 20 years of experience in financial management consulting, specializing in providing professional financial planning and management consulting services to enterprises. She founded Zhongshan Meinuo Financial Consulting Co., Ltd. (中山市美諾財務諮詢有限公司) in 2016 as the head of the company, and leads the team to provide clients with services including but not limited to financial consulting, tax planning and compliance services.

Ms. Luo has entered into a service contract with the Company under which she acts as an independent non-executive Director for an initial fixed terms of one year commencing on 1 January 2025 and shall continue thereafter until terminated by either party by giving not less than three months' notice in writing at any time after such initial fixed term to the other and she is subject to retirement from office and re-election at the annual general meeting of the Company and vacation of office in accordance with the Articles of Association of the Company (the "**Articles**"). Pursuant to the service contract, Ms. Luo is entitled to receive an annual salary of HK\$144,000 for her appointment as an independent non-executive Director and may also be entitled to a discretionary bonus if so recommended by the remuneration committee of the Company and approved by the Board having regard to the operation results of the Company and its subsidiaries (collectively, the "**Group**") and her performance, provided that the aggregate amount of bonuses payable to all the executive Directors for any financial year may not exceed five percent of the audited consolidated net profits of the Group after taxation and minority interest but before extraordinary items attributable to Shareholders of the Company of the relevant year.

As at the date of this announcement, Ms. Luo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "**SFO**"). Save as disclosed above, she did not hold any directorships in any listed public companies in the last three years, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed above, there is no information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any matters that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Luo as an independent non-executive Director.

Ms. Luo has confirmed that (i) she satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is she connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The Board would like to welcome Ms. Luo for joining the Board.

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, 31 December 2024

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