

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)

EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 16 MAY 2025 OR AT ANY ADJOURNMENT THEREOF FORM OF PROXY

I/We¹ _____
of _____
being the registered holder(s) of² _____
shares (the “Shares”) of HK\$0.01 each in the capital of China Aluminum Cans Holdings Limited (中國鋁罐控股有限公司) (the “Company”),
HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or _____
of _____
(who represents _____ shares held by me/us)² or _____
of _____
(who represents _____ shares held by me/us)² as
my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting (the “Meeting”) of the Company to be held
at Room Gold, Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong on Friday, 16 May 2025 at 2:00 p.m. (or at any adjournment
thereof) for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at the Meeting
(or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolution as hereunder indicated, and, if no such
indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner
as he/she thinks fit.

	ORDINARY RESOLUTION	FOR ⁴	AGAINST ⁴
(a)	the Deed of Amendment (as defined and described in the circular to the shareholders of the Company dated 24 April 2025 (the “Circular”), a copy of which has been produced to the meeting marked “A”, and signed by the Chairman of the meeting for the purpose of identification) dated 28 March 2025 entered into between the Company and Mr. Lin Wan Tsang in relation to the extension of maturity date of the outstanding convertible note in the principal amount of HK\$139,825,440 (the “Convertible Note”) by five years from 20 May 2025 to 20 May 2030 (the “Extension”) be and is hereby approved, confirmed and ratified;		
(b)	subject to The Stock Exchange of Hong Kong Limited approving the Extension, the board of directors of the Company be and is hereby granted a specific mandate to allot and issue new shares of HK\$0.01 each in the share capital of the Company upon exercise of the conversion rights attaching to the Convertible Note in accordance with the terms and conditions of the Convertible Note (as revised by the Extension); and		
(c)	any director of the Company (the “Director”), or if affixation of the common seal is necessary, any two Directors or any one Director and the secretary of the Company, be and is/are hereby authorised for and on behalf of the Company to execute all such documents and agreements and do all such acts and things, including but without limitation to the execution of all such documents under common seal where applicable, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of or giving effect to the Extension or the Deed of Amendment and all matters incidental thereto or in connection therewith. (Note 10)		

Signature⁵ _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than referred to the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- In order to be valid, this form of proxy together with the notorially certified power of attorney (if any) or other authority (if any) under which it is signed or a notorially certified copy thereof, must be lodged with the branch share registrar of the Company, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or proxy, will be accepted to the exclusion of the votes of the joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
- The full text of the proposed resolution appear in the notice of the meeting dated 24 April 2025.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.