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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 BOOK CLOSURE PERIOD**

Reference is made to the announcement (the “**Announcement**”) of China Aluminum Cans Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 21 March 2025 in relation to the annual results of the Group for the year ended 31 December 2024. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the register of members of the Company will be closed from Thursday, 15 May 2025 to Wednesday, 21 May 2025, both days inclusive, during which period no transfer of shares will be registered, for the purpose of determining shareholders who are entitled to attend and vote at the forthcoming annual general meeting.

The Board hereby announces that the book closure period is changed to Tuesday, 13 May 2025 to Wednesday, 21 May 2025, both days inclusive, during which period no transfer of shares will be registered, for the purpose of determining shareholders who are entitled to attend and vote at the forthcoming annual general meeting. In order to qualify for attending and voting at the forthcoming annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 12 May 2025.

Except for the change of book closure period as stated above, all other information and contents as set out in the Announcement remains unchanged.

By order of the board of  
**China Aluminum Cans Holdings Limited**  
**Lin Wan Tsang**  
*Chairman and Executive Director*

Hong Kong, 28 April 2025

*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. Luo Mei Kai and Mr. Yip Wai Man Raymond.*