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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Dong Jiang Xiong and Mr. Lin Hing Lung has been appointed as executive directors of the Company with effect from 31 March 2016.

The Board of Directors (the “**Board**”) of China Aluminum Cans Holdings Limited (the “**Company**”) is pleased to announce that Mr. Dong Jiang Xiong (“**Mr. Dong**”) and Mr. Lin Hing Lung (“**Mr. Lin**”) has been appointed as executive directors of the Company with effect from 31 March 2016.

Particulars of each of Mr. Dong and Mr. Lin are set out as below:

Mr. Dong Jiang Xiong (董江雄)

Mr. Dong, aged 64, obtained his Bachelor’s degree in Precision Instrument from Tsinghua University* (清華大學). He obtained the Qualification of Patent Attorney* (專利代理人) in 1985 and the Lawyer’s License* in the People Republic of China (“**PRC**”) in 1988. He has over 30 years of experience in advising on intellectual properties matters such as patents, trademarks and copyrights. Mr. Dong has extensive experience in advising corporations in the PRC and overseas on intellectual properties matters.

Mr. Dong has entered into a service agreement with the Company under which he acts as an executive director of the Company for an initial fixed terms of three years commencing on 31 March 2016 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 he 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 agreement, Mr. Dong is entitled to receive an annual salary of HK\$300,000 for his appointment as an 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 his 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, Mr. Dong 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”). He 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 Mr. Dong as an executive director of the Company.

Mr. Lin Hing Lung (連興隆)

Mr. Lin, aged 23, he is the son of Mr. Lin Wan Tsang and Ms. Ko Sau Mee, executive Directors and the controlling shareholder of the Company. Mr. Lin joined the Group in August 2014 and is the Head of China National Sales Team. In 2014, he obtained his Bachelor’s degree in Marketing and Management in University of Newcastle, United Kingdom. Mr. Lin is the executive member of the China Aerosol Packaging Federation and vice-chairman of the Chinese Car Care Products Magazine since 2015. He has experience in market development in the PRC and overseas market.

Mr. Lin has entered into a service agreement with the Company under which he acts as an executive director of the Company for an initial fixed terms of three years commencing on 31 March 2016 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 he 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. Pursuant to the service agreement, Mr. Lin is entitled to receive an annual salary of HK\$384,000 for his appointment as an executive director of the Group 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 Group and his 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.

Mr. Lin is the son of Mr. Lin Wan Tsang and Ms. Ko Sau Mee, he is deemed by the SFO to be interested in the 100,000,000 Shares held by Mr. Lin Wan Tsang and 268,000,000 Shares held by Wellmass International Limited (Wellmass International Limited is 100% beneficially owned by Mr. Lin Wan Tsang). As such, Mr. Lin had an aggregate interest of 368,000,000 Shares of the Company (equivalent to approximately 58.9% of the total number of issued Shares). The underlying Shares 594,222,222 from conversion of convertible notes with principal amount of HK\$641,760,000.

As at the date of this announcement, saved as disclosed above, Mr. Lin does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. He 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 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 Mr. Lin as an executive director of the Company.

The Board would like to welcome Mr. Dong and Mr. Lin for joining the Board

By order of the Board
China Aluminum Cans Holdings Limited
LIN Wan Tsang
Chairman and Executive Director

Hong Kong, 31 March 2016

As at the date of this announcement, our executive Directors are Mr. Lin Wan Tsang, Mr. Chamlong Wachakorn, Mr. Dong Jiang Xiong, 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 Mr. Leung Man Fai, Dr. Lin Tat Pang, Ms. Guo Yang and Mr. Chung Yi To.

** For identification purpose only*