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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of China Aluminum Cans Holdings Limited (the “**Company**”) dated 31 March 2016 in relation to the annual results for the year ended 31 December 2015 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that the date of the annual general meeting (“**AGM**”) will be changed to 26 May 2016 (instead of 18 May 2016 as stated in the Announcement) and the paragraphs under page 30 of the Announcement should be read as follows.

FINAL DIVIDEND

The Board of Directors recommends the payment of a final dividend of HK2.2 cents per Share for the year ended 31 December 2015 to be payable to the shareholders of the Company whose names appear on the register of members of the Company as at **8 June 2016**, subject to the approval of the Company’s shareholders at the forthcoming annual general meeting of the Company to be held on **26 May 2016**. The final dividend will be payable on or around **27 June 2016**.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from **23 May 2016 to 26 May 2016**, both days inclusive, during which period no transfers of shares shall be effected. In order to qualify for attending the forthcoming AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on **20 May 2016**.

The register of members of the Company will be closed from **6 June 2016 to 8 June 2016**, both days inclusive, during which period no transfers of shares shall be effected. In order to qualify for the final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at the above address for registration not later than 4:30 p.m. on **3 June 2016**.

By order of the Board
China Aluminum Cans Holdings Limited
Lin Wan Tsang
Chairman & Executive Director

Hong Kong, 13 April 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, 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.