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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE CONNECTED TRANSACTION PROPOSED EXTENSION OF MATURITY DATE OF CONVERTIBLE NOTE

Reference is made to the announcement (the “**Announcement**”) of China Aluminum Cans Holdings Limited (the “**Company**”) dated 28 March 2025 in relation to the Extension. 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 circular containing, among other matters (i) further information on the details of the Extension; (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Extension; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Extension, is expected to be despatched to the Shareholders on or before 22 April 2025.

As additional time is required to prepare and finalise certain information to be included in the circular, the Company expects that the despatch of the circular will be delayed to a date on or before 24 April 2025.

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

Hong Kong, 22 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.