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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)**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “EGM”) of China Aluminum Cans Holdings Limited 中國鋁罐控股有限公司 (the “**Company**”) will be held at Room Diamond, Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong on Friday, 12 April 2019 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions as an ordinary resolutions of the Company:

### ORDINARY RESOLUTIONS

1. **“THAT** subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval of the listing of, and permission to deal in, the ordinary share(s) of HK\$0.01 each (the “**Precious Dragon Share(s)**”) in the share capital of Precious Dragon Technology Holdings Limited (“**Precious Dragon**”), a company incorporated in the Cayman Islands with limited liability and an indirect subsidiary of the Company, to be issued and allotted pursuant to the exercise of any share options that may be granted under the Pre-IPO Share Option Scheme of Precious Dragon (the “**Pre-IPO Share Option Scheme**”), the rules of which are contained in the document marked “A” produced to the meeting and signed by the chairman of the meeting for the purpose of identification, the Pre-IPO Share Option Scheme be and is hereby approved and adopted and the board of directors of Precious Dragon be and is hereby authorised, at its discretion, to grant share options thereunder and to issue and allot from time to time such number of the Precious Dragon Shares as may be required to be issued pursuant to the exercise of the share options under the Pre-IPO Share Option Scheme and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Pre-IPO Share Option Scheme.”
2. **“THAT** subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval of the listing of, and permission to deal in, the Precious Dragon Shares in the share capital of Precious Dragon, to be issued and allotted pursuant to the exercise of any share options that may be granted under the Post-IPO Share Option Scheme of Precious Dragon (the “**Post-IPO Share Option Scheme**”), the rules of which are contained in the document marked “A” produced to the meeting and signed by the chairman of the meeting for the purpose of identification, the Post-IPO Share Option Scheme be and is hereby approved and adopted and the board of directors of Precious Dragon be and is hereby authorised, at its discretion, to grant share options thereunder and to issue and allot from time to time such number of the Precious Dragon Shares as may be

required to be issued pursuant to the exercise of the share options under the Post-IPO Share Option Scheme and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Post-IPO Share Option Scheme.”

By Order of the Board of  
**China Aluminum Cans Holdings Limited**  
中國鋁罐控股有限公司  
**Lin Wan Tsang**  
*Chairman and executive Director*

Hong Kong, 21 March 2019

*As at the date of this notice, the executive Directors are Mr. Lin Wan Tsang, Mr. Dong Jiangxiong, Ms. Ko Sau Mee and Mr. Lin Hing Lung; the non-executive Director is Mr. Kwok Tak Wang; and the independent non-executive Directors are Dr. Lin Tat Pang, Ms. Guo Yang, Mr. Chung Yi To and Mr. Yip Wai Man Raymond.*

*Notes:*

1. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him/her/it. A proxy needs not be a Shareholder.
2. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the EGM or the adjourned meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorized.
4. Delivery of the form of proxy will not preclude a member from attending and voting in person at the EGM convened and in such event, the form of proxy shall be deemed to be revoked.
5. Where there are joint registered holders of any share, any one of such persons may vote at any EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, then one of the said persons so present being the most, or as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holder stand on the register in respect of the relevant joint holding.
6. The form of proxy must be signed by the appointor or by his attorney authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
7. The register of members of the Company will be closed from Monday, 8 April 2019 to Friday, 12 April 2019, both days inclusive, during which period no transfers of shares shall be registered. The holder of shares whose name appears on the register of members of the Company on Friday, 12 April 2019 will be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the forthcoming EGM, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's branch share registrar in Hong Kong, 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 Thursday, 4 April 2019.