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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)**

### **POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 29 March 2017 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 11 May 2017 (the “**AGM**”).

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 598,197,000 shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 598,197,000 shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2016	243,953,900 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2016	243,953,900 (100.00%)	0 (0.00%)
3.	(A) (i) to re-elect Ms. Ko Sau Mee as an executive Director	243,953,900 (100.00%)	0 (0.00%)
	(ii) to re-elect Ms. Guo Yang as an independent non-executive Director	243,427,900 (99.78%)	526,000 (0.22%)
	(iii) to re-elect Mr. Chung Yi To as an independent non-executive Director	243,427,900 (99.78%)	526,000 (0.22%)
	(iv) to re-elect Mr. Yip Wai Man Raymand as an independent non-executive Director	243,427,900 (99.78%)	526,000 (0.22%)
	(B) to authorize the Board to fix the remuneration of directors	243,953,900 (100.00%)	0 (0.00%)
4.	To re-appoint the Company's auditors and to authorize the Board to fix their remuneration	243,953,900 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	243,427,900 (99.78%)	526,000 (0.22%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	243,953,900 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	243,427,900 (99.78%)	526,000 (0.22%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 7, all such resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 11 May 2017

*As at the date of this announcement, 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 Raymand.*