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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 2019 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 2019 (the “**Resolution(s)**”) 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 6 May 2019 (the “**AGM**”).

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 938,179,000 Shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 938,179,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the Resolutions.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, 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 auditor for the year ended 31 December 2018 | 635,836,438<br>(100.00%) | 0<br>(0.00%)       |
| 2.                   | To declare a final dividend for the year ended 31 December 2018   | 635,836,438<br>(100.00%) | 0<br>(0.00%)       |
| 3.                   | (A) (i) To re-elect Mr. Lin Wan Tsang as an executive Director  | 635,836,438<br>(100.00%) | 0<br>(0.00%)       |
|                      | (ii) To re-elect Dr. Lin Tat Pang as an independent non-executive Director  | 635,836,438<br>(100.00%) | 0<br>(0.00%)       |
|                      | (iii) To re-elect Mr. Chung Yi To as an independent non-executive Director  | 635,836,438<br>(100.00%) | 0<br>(0.00%)       |
|                      | (B) To authorize the Board to fix the remuneration of Directors   | 635,836,438<br>(100.00%) | 0<br>(0.00%)       |
| 4.                   | To re-appoint the Company's auditor and to authorize the Board to fix its remuneration  | 635,836,438<br>(100.00%) | 0<br>(0.00%)       |
| 5.                   | To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares  | 635,650,438<br>(99.97%)  | 186,000<br>(0.03%) |
| 6.                   | To grant a general mandate to the Directors to repurchase the Shares  | 635,836,438<br>(100.00%) | 0<br>(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                     | 635,650,438<br>(99.97%)  | 186,000<br>(0.03%) |

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

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, 6 May 2019

*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 Raymond.*