

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2019

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 extraordinary general meeting of the Company dated 21 March 2019 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held on 12 April 2019 (the “**EGM**”).

As at the date of the EGM, 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 EGM. 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 EGM for the purpose of vote-taking.

The poll results in respect of all the Resolutions at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To approve and adopt the Precious Dragon Pre-IPO Share Option Scheme (as defined in the circular of the Company dated 21 March 2019)	538,638,220 (99.97%)	186,000 (0.03%)
2.	To approve and adopt the Precious Dragon Post-IPO Share Option Scheme (as defined in the circular of the Company dated 21 March 2019)	538,638,220 (99.97%)	186,000 (0.03%)

As more than 50% of the votes were casted in favour of each of the above Resolutions no. 1 to no. 2, all the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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, 12 April 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.