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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lam Chi Ming, Francis (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), with effect from 1 August 2016.

Following the resignation of Mr. Lam as mentioned above, Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary with effect from 1 August 2016.

Biographical details of Ms. Ho are set out below:

Ms. Ho has 10 years of experience in serving as company secretary of Hong Kong companies and providing company secretary services to companies listed on The Stock Exchange of Hong Kong Limited. She is an associate member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Group during his tenure of service and congratulate Ms. Ho on her new appointment.

By order of the Board

China Aluminum Cans Holdings Limited

LIN Wan Tsang

Chairman and Executive Director

Hong Kong, 22 July 2016

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