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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Aluminum Cans Holdings Limited (the “**Company**”) dated 10 January 2022 in relation to, inter alia, the New Master Supply Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM.

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.

As at the date of the EGM:

- (1) the total number of Shares in issue was 901,785,000;
- (2) Mr. Lin and his associates who in aggregate held 660,546,000 Shares (representing approximately 73.25% of the total issued shares of the Company) were required under the Listing Rules to abstain and did abstain from voting on the Resolution at the EGM. As a result, only the Independent Shareholders holding a total of 241,239,000 Shares, representing approximately 26.75% of the issued share capital of the Company, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM;
- (3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

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

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
(a) the New Master Supply Agreement (as defined and described in the circular to the shareholders of the Company dated 10 January 2022 (the “ <b>Circular</b> ”), a copy of which has been produced to the meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification) and the execution thereof and implementation of all transactions thereunder be and are hereby approved, ratified and confirmed;	46,266,860 (99.9997%)	130 (0.0003%)
(b) the annual caps of the transactions contemplated under the New Master Supply Agreement as described in the Circular be and are hereby approved, ratified and confirmed; and		
(c) the directors of the Company or any other person authorized by the directors of the Company be and are hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the New Master Supply Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the New Master Supply Agreement which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.		

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

All Directors attended the EGM accordingly.

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, 28 January 2022

*As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang and Mr. Dong Jiangxiong; the non-executive Director is Mr. Kwok Tak Wang; and the independent non-executive Directors are Dr. Lin Tat Pang, Ms. Guo Yang and Mr. Yip Wai Man Raymond.*