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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 2022 ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) is pleased to announce poll results of the annual general meeting of the Company held on 12 May 2022 (the “**AGM**”). Unless otherwise defined in this announcement, terms used but not defined in this announcement shall have the same meanings as defined in the circular of the Company dated 13 April 2022 (the “**Circular**”).

As at the date of the AGM, the total number of issued ordinary Shares was 901,785,000 Shares. None of the Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM. Accordingly, there were a total of 901,785,000 Shares, representing the entire issued Shares, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM (the “**Resolution(s)**”). None of the Shareholders were entitled to attend and abstain from voting in favour of the Resolutions. None of the Shareholders had indicated in the circular of the Company dated 13 April 2022 their intention to vote against or abstain from voting on the Resolutions at the AGM.

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 2021	269,208,390 (99.9998%)	500 (0.0002%)
2.	To declare a final dividend for the year ended 31 December 2021	269,208,390 (99.9998%)	500 (0.0002%)
3.	(A) (i) To re-elect Mr. Kwok Tak Wang as a non-executive director of the Company	N/A*	N/A*
	(ii) To re-elect Dr. Lin Tat Pang as an independent non-executive director of the Company	269,208,390 (99.9998%)	500 (0.0002%)
	(iii) To re-elect Ms. Guo Yang as an independent non-executive director of the Company	269,208,390 (99.9998%)	500 (0.0002%)
	(B) To authorize the board of directors to fix the remuneration of directors	269,208,390 (99.9998%)	500 (0.0002%)
4.	To re-appoint the Company's auditor and to authorize the board of directors to fix its remuneration	269,208,390 (99.9998%)	500 (0.0002%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Shares	269,072,390 (99.9493%)	136,500 (0.0507%)
6.	To grant a general mandate to the directors to repurchase the Shares	269,208,390 (99.9998%)	500 (0.0002%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	269,072,390 (99.9493%)	136,500 (0.0507%)

* As disclosed in the announcement of the Company dated 11 May 2022, due to the resignation of Mr. Kwok Tak Wang with effect from 12 May 2022, the ordinary Resolution numbered 3(A)(i) is no longer applicable and therefore not proposed to the Shareholders and no vote was conducted or counted by the Company for this Resolution.

As more than 50% of the votes were casted in favour of each of the above Resolutions numbered 1, 2, 3(A)(ii), 3(A)(iii), 3(B), 4, 5, 6 and 7, each of the above Resolutions numbered 1, 2, 3(A)(ii), 3(A)(iii), 3(B), 4, 5, 6 and 7 was duly passed as an ordinary resolution of the Company at the AGM.

The following Directors have attended the AGM: Mr. Lin Wan Tsang, Mr. Dong Jiangxiong, Dr. Lin Tat Pang, Ms. Guo Yang and Mr. Yip Wai Man Raymond.

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 May 2022

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