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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Aluminum Cans Holdings Limited	
Stock code	06898	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the six months ended 30 June 2023 and Closure of Register of Members	
Announcement date	22 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Missing financial year end	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.0029 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	HKD 0.0029 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	04 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2023 16:30	
Book close period	From 06 September 2023 to 08 September 2023	
Record date	08 September 2023	
Payment date	31 October 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre,	
	16 Harcourt Road,	
	Hong Kong	
Information relating to withholding tax	(
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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.		