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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 2026 ANNUAL GENERAL MEETING

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 annual general meeting of the Company dated 29 April 2026 (the **"Resolution(s)**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 22 May 2026 (the "**AGM**").

As at the date of the AGM, the total number of issued ordinary shares of the Company (the "**Share(s)**") was 944,047,000 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 944,047,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. 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 29 April 2026 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 2025	688,253,504 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2025	688,253,504 (100.00%)	0 (0.00%)
3.	(A) (i) To re-elect Mr. Lin Wan Tsang as an executive director of the Company	688,253,504 (100.00%)	0 (0.00%)
	(ii) To re-elect Dr. Lin Tat Pang as an independent non-executive director of the Company	688,128,000 (99.98%)	125,504 (0.02%)
	(B) To authorize the board of directors to fix the remuneration of directors	688,253,504 (100.00%)	0 (0.00%)
4.	To re-appoint the Company's auditor and to authorize the board of directors to fix its remuneration	688,128,000 (99.98%)	125,504 (0.02%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Shares	688,128,000 (99.98%)	125,504 (0.02%)
6.	To grant a general mandate to the directors to repurchase the Shares	688,253,504 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	688,128,000 (99.98%)	125,504 (0.02%)
SPECIAL RESOLUTION[#]		**FOR**	**AGAINST**
8.	To approve the adoption of the new memorandum and articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company	688,253,504 (100.00%)	0 (0.00%)

[#] *The full text of the resolutions is set out in the notice of the AGM.*

As more than 50% of the votes were casted in favour of each of above ordinary resolutions no. 1 to no. 7 and not less than 75% of the votes were casted in favour of above special resolutin no. 8, all the above ordinary resolutions and special resolution were duly passed at the AGM.

All Directors attended the AGM 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, 22 May 2026

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. Luo Mei Kai and Mr. Yip Wai Man Raymond.