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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO REVISION OF ANNUAL CAP FOR AND RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of the Company dated 9 June 2026 (the “**Announcement**”) in relation to, among other things, the 2026 Master Supply Agreement and the transactions contemplated thereunder (including Revised Annual Caps). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further information on the details of the 2026 Master Supply Agreement and the transactions contemplated thereunder (including the Revised Annual Caps); (ii) the letter of advice from the independent financial adviser; (iii) the letter of recommendation from the independent board committee; (iv) the notice of the EGM; and (v) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 30 June 2026.

As additional time is required for the Company to prepare and finalise certain information in the Circular, it is expected that the date of despatch of the Circular will be postponed to on or before 17 July 2026.

By order of the Board

China Aluminum Cans Holdings Limited

Lin Wan Tsang

Chairman and Executive Director

Hong Kong, 30 June 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.