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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Aluminum Cans Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at the conference room of 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong, on Thursday, 26 March 2015 at 3:30 p.m. for the purpose of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
China Aluminum Cans Holdings Limited
LIN Wan Tsang
Chairman and Executive Director

Hong Kong, 16 March 2015

As at the date of this announcement, our executive Directors are Mr. Lin Wan Tsang, Ms. Ko Sau Mee and Mr. Chamlong Wachakorn; and our non-executive Director is Mr. Kwok Tak Wang; and our independent non-executive Directors are Mr. Leung Man Fai, Dr. Lin Tat Pang, Ms. Guo Yang and Mr. Chung Yi To.