

China Aluminum Cans Holdings Limited

中國鋁罐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”, Stock code: 6898)

List of Directors and their Roles and Functions

The members of the board (the “Board”) of directors (the “Director(s)”) of the Company are set out below:

Executive Directors

Mr. Lin Wan Tsang (*Chairman*)

Mr. Dong Jiangxiong

Ms. Ko Sau Mee

Mr. Lin Hing Lung

Non-executive Director

Mr. Kwok Tak Wang

Independent Non-executive Directors

Dr. Lin Tat Pang

Ms. Guo Yang

Mr. Chung Yi To

Mr. Yip Wai Man Raymond

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Directors \ Board Committees	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Lin Wan Tsang		M	M	
Mr. Dong Jiangxiong				
Ms. Ko Sau Mee				
Mr. Lin Hing Lung				
Mr. Kwok Tak Wang		M	M	M
Dr. Lin Tat Pang	M	C	M	M
Ms. Guo Yang	M	M	C	
Mr. Chung Yi To	M	M	M	C
Mr. Yip Wai Man Raymond	C	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Date: 30 June 2016