

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **ANNOUNCEMENT**

#### **CONNECTED TRANSACTION — TERMINATION OF THE DEED OF AMENDMENT**

Reference is made to the announcement of China Aluminum Cans Holdings Limited (the “**Company**”) dated 20 February 2020 (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 21 February 2020, the Company and Mr. Lin entered into a deed of termination to terminate the Deed of Amendment as the parties would like to have additional time to re-negotiate the terms of the Deed of Amendment given the current market condition. Such termination provides that no party to the Deed of Amendment will have any claim against any other party in respect of any matter arising out of or in connection with the entering into of, or termination of the Deed of Amendment.

The Company shall make an announcement and comply with the Listing Rules if and when an agreement is reached among the parties.

By order of the Board

**China Aluminum Cans Holdings Limited**

**Lin Wan Tsang**

*Chairman and Executive Director*

Hong Kong, 21 February 2020

*As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang and Mr. Dong Jiangxiong; the non-executive Director is Mr. Kwok Tak Wang; and the independent non-executive Directors are Dr. Lin Tat Pang, Ms. Guo Yang, Mr. Chung Yi To and Mr. Yip Wai Man Raymond.*