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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)

CONNECTED TRANSACTION TERMINATION OF THE DEED OF AMENDMENT

Reference is made to the announcement of China Aluminum Cans Holdings Limited (the “**Company**”) dated 21 February 2025 (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 27 February 2025, 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. 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 of
China Aluminum Cans Holdings Limited
Lin Wan Tsang
Chairman and Executive Director

Hong Kong, 27 February 2025

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.