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)

EXTENSION OF LONG STOP DATE

Reference is made to the announcement and circular (the "**Circular**") of China Aluminum Cans Holdings Limited dated 30 November 2017 and 15 December 2017, respectively, in relation to the Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

As disclosed in the Circular, Completion shall be conditional upon the fulfilment of the conditions precedent to the Acquisition on or before the Long Stop Date. Since additional time is required to prepare for Completion, the parties have agreed to extend the Long Stop Date to 31 March 2018 (or such other date as may be agreed between the parties).

Save for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Sale and Purchase Agreement remain unchanged and in full force and effect in all respects.

By order of the Board
China Aluminum Cans Holdings Limited
中國鋁罐控股有限公司
Lin Wan Tsang
Chairman and executive Director

Hong Kong, 2 February 2018

As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang, Mr. Dong Jiangxiong, Ms. Ko Sau Mee and Mr. Lin Hing Lung; 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.