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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JANUARY 2018

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 10 January 2018 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Aluminum Cans Holdings Limited (the “**Company**”) dated 15 December 2017 in relation to, inter alia, the Sale and Purchase Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

- (1) the total number of Shares in issue was 934,179,000;
- (2) Mr. Lin and his associates who in aggregate held 699,154,000 Shares (representing approximately 74.84% of the total issued share capital of the Company) were required under the Listing Rules to abstain and did abstain from voting on the Resolution at the EGM. As a result, only the Independent Shareholders holding a total of 235,025,000 Shares, representing approximately 25.16% of the issued share capital of the Company, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM;

- (3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

The poll results in respect of Resolution at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		FOR	AGAINST
1.	(a) To approve, confirm and ratify the sale and purchase agreement dated 30 November 2017 (the “ Sale and Purchase Agreement ”) and the transactions contemplated thereunder; and (b) To authorise the Directors to execute all such documents and do all such acts and things as they consider desirable, necessary or expedient in connection with and to give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.	87,206,347 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of the Resolution, the Resolution proposed was duly passed as an ordinary resolution at the EGM.

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, 10 January 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.