# 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 2016 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 May 2016 were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the "**Board**") of China Aluminum Cans Holdings Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 25 April 2016 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 26 May 2016 (the "**AGM**").

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 632,143,000 shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 632,143,000 shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

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

The poll results in respect of all the resolutions at the AGM are set out as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 1. | To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015 | 388,683,900 (100.00%) | 0 (0.00%) |
| 2. | To declare a final dividend for the year ended 31 December 2015 | 388,683,900 (100.00%) | 0 (0.00%) |
| 3. | (A) (i) to re-elect Mr. Lin Wan Tsang as an executive Director | 388,683,900 (100.00%) | 0 (0.00%) |
| | (ii) to re-elect Mr. Dong Jiangxiong as an executive Director | 388,683,900 (100.00%) | 0 (0.00%) |
| | (iii) to re-elect Mr. Lin Hing Lung as an executive Director | 388,683,900 (100.00%) | 0 (0.00%) |
| | (iv) to re-elect Mr. Leung Man Fai as an independent non-executive Director | 388,683,900 (100.00%) | 0 (0.00%) |
| | (v) to re-elect Dr. Lin Tat Pang as an independent non-executive Director | 388,683,900 (100.00%) | 0 (0.00%) |
| | (B) to authorize the Board to fix the remuneration of directors | 388,683,900 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint the Company's auditors and to authorize the Board to fix their remuneration | 388,683,900 (100.00%) | 0 (0.00%) |
| 5. | To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares | 388,683,900 (100.00%) | 0 (0.00%) |
| 6. | To grant a general mandate to the directors to repurchase the Company's shares | 388,683,900 (100.00%) | 0 (0.00%) |
| 7. | To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5 | 388,683,900 (100.00%) | 0 (0.00%) |

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 7, all such resolutions were duly passed as ordinary resolutions of the Company.

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, 26 May 2016

*As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang, Mr. Chamlong Wachakorn, 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 Mr. Chung Yi To, Ms. Guo Yang, Mr. Leung Man Fai and Dr. Lin Tat Pang.*