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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room at Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong, on Wednesday, 28 February 2018 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend for 2017, if any.

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, 14 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.