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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 of directors (the “**Board**”) of China Aluminum Cans Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room at 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Monday, 17 August 2015 at 3:30 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaring of a interim dividend, if any.

By Order of the Board
China Aluminum Cans Holdings Limited
LIN Wan Tsang
Chairman and executive director

Hong Kong, 4 August 2015

As at the date of this announcement, our executive directors are Mr. Lin Wan Tsang, Mr. Chamlong Wachakorn and Ms. Ko Sau Mee; and our non-executive director is Mr. Kwok Tak Wang; and our independent non-executive directors are Mr. Chung Yi To, Ms. Guo Yang, Mr. Leung Man Fai and Dr. Lin Tat Pang.