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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)

PROFIT WARNING

This announcement is made by China Aluminum Cans Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the ten months ended 31 October 2019, the Group is expected to record a significant decrease in net profit as compared to the net profit for the year ended 31 December 2018.

Based on the information available to the Board, the Board considers that such expected decrease in net profit was mainly attributable to, among other things, (i) the significant decrease in overseas sales due to the Sino-US trade war; and (ii) a drop in market demand for packaging products from the Group’s major customers in the People’s Republic of China (the “**PRC**”) due to the adverse effect of the slowdown of PRC’s economy.

The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the ten months ended 31 October 2019. The annual results of the Group for the year ending 31 December 2019 are expected to be announced by the Company before the end of March 2020. Shareholders and potential investors are advised to read the annual results announcement of the Company when it is published.

Shareholders and potential investors should exercise caution when dealing in the securities 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, 25 November 2019

As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang and Mr. Dong Jiangxiong; 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.