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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2015

Reference is made to the announcement of China Aluminum Cans Holdings Limited (the “**Company**”) dated 31 March 2016 in relation to the annual results for the year ended 31 December 2015 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify certain information with inadvertent typographical errors disclosed in the Announcement as follows:

1. On page 2 of the Announcement, the total comprehensive income for the year ended 31 December 2015 was misstated. The correct total comprehensive income for the year ended 31 December 2015 should be as follows:

	2015 <i>HK\$'000</i>	2014 <i>HK\$'000</i> (Restated)
TOTAL COMPREHENSIVE INCOME FOR THE YEAR	51,507	79,823

2. On page 9 of the Announcement, the corporate and other unallocated expenses was misstated. The correct corporate and other unallocated expenses should be as follows:

2015
HK\$'000

Corporate and other unallocated expenses (7,584)

Save for the above clarification, the content of the Announcement remains unchanged.

By order of the Board
China Aluminum Cans Holdings Limited
Lin Wan Tsang
Chairman & Executive Director

Hong Kong, 1 April 2016

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