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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

Reference is made to the results announcement for the year ended 31 December 2014 of China Aluminum Cans Holdings Limited (the “Company”) published on 26 March 2015 (the “Results Announcement”). Terms used herein shall have the same meanings as defined in the Results Announcement unless the context requires otherwise.

The Company wishes to clarify that, due to inadvertent typographical error, the first sentence under the paragraph headed “FINAL DIVIDEND” on page 26 should be amended as follows:

“The Board of Directors recommends the payment of a final dividend of HK2.2 cents per share for the year ended 31 December 2014 to be payable to the shareholders of the Company whose names appear on the register of members of the Company as at **22** May 2015, subject to the approval of the Company’s shareholders at the forthcoming annual general meeting of the Company to be held on 11 May 2015 (the “AGM”).”

The above clarification does not affect other information contained in the Results Announcement. Saved as disclosed above, other information in the Results Announcement shall remain unchanged.

By order of the Board

Lin Wan Tsang

Chairman & Executive Director

Hong Kong, 27 March 2015

As at the date of this announcement, our executive Directors are Mr. Lin Wan Tsang, Ms. Ko Sau Mee and Mr. Chamlong Wachakorn; 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.