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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 MAY 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Aluminum Cans Holdings Limited (the “**Company**”) dated 24 April 2025 in relation to, inter alia, the Deed of Amendment. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

- (1) the total number of Shares in issue was 956,675,000;
- (2) Mr. Lin and his associates who in aggregate held 660,546,000 Shares (representing approximately 69.05% of the total issued shares of the Company) were required under the Listing Rules to abstain and did abstain from voting on the Resolution at the EGM. As a result, only the Independent Shareholders holding a total of 296,129,000 Shares, representing approximately 30.95% of the issued share capital of the Company, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM;
- (3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

The poll results in respect of the Resolution at the EGM are set out as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
(a) the Deed of Amendment dated 28 March 2025 entered into between the Company and Mr. Lin in relation to the Extension be and is hereby approved, confirmed and ratified;	38,339,540 (100.00%)	0 (0.00%)
(b) subject to the Stock Exchange approving the Extension, the Board be and is hereby granted a specific mandate to allot and issue new shares of HK\$0.01 each in the share capital of the Company upon exercise of the conversion rights attaching to the Convertible Note in accordance with the terms and conditions of the Convertible Note (as revised by the Extension); and		
(c) any Director, or if affixation of the common seal is necessary, any two Directors or any one Director and the secretary of the Company, be and is/are hereby authorised for and on behalf of the Company to execute all such documents and agreements and do all such acts and things, including but without limitation to the execution of all such documents under common seal where applicable, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of or giving effect to the Extension or the Deed of Amendment and all matters incidental thereto or in connection therewith.		

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

All Directors attended the EGM accordingly.

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, 16 May 2025

As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang and Mr. Dong Jiangxiong; and the independent non-executive Directors are Dr. Lin Tat Pang, Ms. Luo Mei Kai and Mr. Yip Wai Man Raymond.