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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 22 APRIL 2015**

The Board is pleased to announce that all resolutions proposed at the EGM held on 22 April 2015 were duly passed by the Independent Shareholders by way of poll.

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 31 March 2015 in relation to, inter alia, the Supplemental Agreements and the proposed grant of New Specific Mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolutions as set out in the Notice (collectively, the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, 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 404,865,000;
- (2) Mr. Lin and his associates who in aggregate held 300,000,000 Shares (representing approximately 74.1% of the total issued share capital of the Company) were required under the Listing Rules to abstain and did abstain from voting on the Resolutions nos. 1(a) to 1(c) at the EGM. As a result, only the Independent Shareholders holding a total of 104,865,000 Shares, representing approximately 25.9% 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 Resolutions 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 the EGM but only to vote against the Resolutions at the EGM.

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	(a) To approve the First Supplemental Agreement, the Second Supplemental Agreement and the transactions contemplated thereunder.	5,065,900 (100%)	0 (0%)
	(b) To approve the Placing and the New Specific Mandate.	5,065,900 (100%)	0 (0%)
	(c) To approve the directors of the Company to do all acts and things to implement the above 1(a) to 1(b).	5,065,900 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of each of the Resolutions, each of the Resolutions proposed were duly passed as ordinary resolutions at the EGM.

By Order of the Board  
**China Aluminum Cans Holdings Limited**  
**Chamlong Wachakorn**  
*Executive Director*

Hong Kong, 22 April 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.*