

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 2023 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 24 April 2023 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 19 May 2023 (the “**AGM**”).

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 901,785,000 Shares. None of the Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM. Accordingly, there were a total of 901,785,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. None of the Shareholders were entitled to attend and abstain from voting in favour of the Resolutions. None of the Shareholders had indicated in the circular of the Company dated 24 April 2023 their intention to vote against or abstain from voting on the Resolutions at the AGM.

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

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

| ORDINARY RESOLUTIONS <sup>#</sup> |  | Number of votes (%)     |                    |
|-----------------------------------|--|-------------------------|--------------------|
|                                   |  | FOR                     | AGAINST            |
| 1.                                | To receive and approve the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022  | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
| 2.                                | To declare a final dividend for the year ended 31 December 2022  | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
| 3.                                | (A) (i) To re-elect Mr. Dong Jiangxiong as an executive director of the Company  | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
|                                   | (ii) To re-elect Mr. Yip Wai Man Raymond as an independent non-executive director of the Company   | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
|                                   | (B) To authorize the board of directors to fix the remuneration of directors   | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
| 4.                                | To re-appoint the Company's auditor and to authorize the board of directors to fix its remuneration  | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
| 5.                                | To grant a general mandate to the directors to issue, allot and otherwise deal with the Shares   | 692,500,260<br>(99.98%) | 136,130<br>(0.02%) |
| 6.                                | To grant a general mandate to the directors to repurchase the Shares   | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
| 7.                                | To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 5  | 692,500,260<br>(99.98%) | 136,130<br>(0.02%) |
| 8.                                | To terminate the existing share option scheme of the Company   | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |
| 9.                                | To adopt the new share option scheme of the Company (the "New Scheme")   | 692,500,260<br>(99.98%) | 136,130<br>(0.02%) |
| 10.                               | To adopt the Service Provider Sublimit of the New Scheme   | 692,500,260<br>(99.98%) | 136,130<br>(0.02%) |
| SPECIAL RESOLUTION <sup>#</sup>   |  | FOR                     | AGAINST            |
| 11.                               | To approve the adoption of the new memorandum and articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company | 692,636,260<br>(99.99%) | 130<br>(0.01%)     |

<sup>#</sup> The full text of the resolutions is set out in the notice of the Meeting.

As more than 50% of the votes were casted in favour of each of above ordinary resolution no. 1 to no. 10 and more than 75% of the votes were casted in favour of above special resolution no. 11, all the above ordinary resolutions and special resolution were duly passed at the AGM.

All Directors attended the AGM 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, 19 May 2023

*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. Guo Yang and Mr. Yip Wai Man Raymond.*