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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND WITHDRAWAL OF RESOLUTION NUMBERED 3(A)(i) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 12 MAY 2022**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) would like to announce that Mr. Kwok Tak Wang (“**Mr. Kwok**”) has resigned as a non-executive Director, a member of each of the risk management committee, the remuneration committee and the nomination committee of the Company due to other business commitments with effect from 12 May 2022.

Mr. Kwok has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Kwok for his contributions to the Company during his term of office.

### **WITHDRAWAL OF RESOLUTION NUMBERED 3(A)(i) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 12 MAY 2022 (THE “AGM”)**

References are made to the circular of the Company and the notice of the AGM (the “**Notice**”) both dated 13 April 2022 and the form of proxy of the Company (the “**Proxy Form**”) in relation to the AGM.

Due to the resignation of Mr. Kwok, ordinary resolution numbered 3(A)(i) in respect of the re-election of Mr. Kwok as a non-executive Director as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution numbered 3(A)(i) of the AGM.

Shareholders are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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, 11 May 2022

*As at the date of this announcement, the executive Directors are Mr. Lin Wan Tsang and Mr. Dong Jiangxiong; the non-executive Director is Mr. Kwok Tak Wang; and the independent non-executive Directors are Dr. Lin Tat Pang, Ms. Guo Yang and Mr. Yip Wai Man Raymond.*