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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEES**

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Aluminum Cans Holdings Limited (the “**Company**”) would like to announce that Mr. Leung Man Fai (“**Mr. Leung**”) has resigned as an independent non-executive Director, chairman of audit committee and remuneration committee of the Company and member of nomination committee and risk management committee of the Company due to other business commitments with effect from 30 June 2016.

Mr. Leung 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 shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Leung for his contributions to the Company during his tenure.

### **CHANGE OF BOARD COMMITTEES**

The Board further announces that Mr. Yip Wai Man Raymond (“**Mr. Yip**”), an independent non-executive Director, has been appointed as chairman of audit committee of the Company and Ms. Guo Yang (“**Ms. Guo**”), an independent non-executive Director, has been appointed as chairman of remuneration committee of the Company with effect from 30 June 2016.

By order of the Board  
**China Aluminum Cans Holdings Limited**  
**LIN Wan Tsang**  
*Chairman and Executive Director*

Hong Kong, 27 June 2016

*As at the date of this announcement, our executive Directors are Mr. Lin Wan Tsang, Mr. Dong Jiangxiong, Ms. Ko Sau Mee and Mr. Lin Hing Lung; 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, Mr. Chung Yi To and Mr. Yip Wai Man Raymond.*