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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Aluminum Cans Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 16 March 2026 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend for 2025, if any.

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, 4 March 2026

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.