

# China Aluminum Cans Holdings Limited

## 中國鋁罐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”, Stock Code: 6898)

### List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

#### Executive Directors

Mr. Lin Wan Tsang (*Chairman*)

Ms. Ko Sau Mee

Mr. Chamlong Wachakorn

#### Non-executive Director

Mr. Kwok Tak Wang

#### Independent Non-executive Directors

Mr. Leung Man Fai

Dr. Lin Tat Pang

Ms. Guo Yang

Mr. Chung Yi To

The Board has established four standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:-

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
<b>Directors</b>				
Mr. Lin Wan Tsang		M	M	
Ms. Ko Sau Mee				
Mr. Chamlong Wachakorn				
Mr. Kwok Tak Wang		M	M	M
Mr. Leung Man Fai	C	M	C	M
Dr. Lin Tat Pang	M	C	M	M
Ms. Guo Yang	M	M	M	
Mr. Chung Yi To	M	M	M	C

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Date: 12 July 2013