

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that, pursuant to the expansion of paperless listing regime that came into effect on 31 December 2023, the requirements of electronic dissemination of Corporate Communications under Rule 2.07A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”) (“**Hong Kong Listing Rules**”) as well as the articles of association of the Company (the “**Articles of Association**”), the Company will disseminate all of the documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form (collectively the “**Corporate Communications**”) to holders of its H shares (“**H Shareholders**”) electronically, and only make available Corporate Communications in printed form upon request.

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <https://zlgj.chinalco.com.cn/en/> and the HKExnews website at www.hkexnews.hk in place of printed copies.

The Company is not required by the Hong Kong Listing Rules to send any notification to H Shareholders informing them of the publication of Corporate Communications (other than any Corporate Communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights as the Company’s securities holders (“**Actionable Corporate Communications**”), which shall be sent to H Shareholders individually). H Shareholders who wish to be notified of the Company’s Corporate Communications (other than Actionable Corporate Communications) may subscribe for electronic alerts, such as the News Alert service offered by the Hong Kong Stock Exchange on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notifications of the Company’s announcements upon despatch.

Actionable Corporate Communications

The Company will send Actionable Corporate Communications to H Shareholders individually in electronic form by email. If the Company does not possess the email address of an H Shareholder, or the email address provided by the H Shareholder is not functional (e.g. receipt of a “**non-delivery message**”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company is considered to have complied with its obligations under the Hong Kong Listing Rules if Actionable Corporate Communications have been sent to the email address of an H Shareholder without receipt of a “non-delivery message”.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched the notification letter in relation to electronic dissemination of Corporate Communications to H Shareholders on 4 March 2024 together with the reply form (the “**Reply Form**”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese. To ensure timely receipt of Actionable Corporate Communications, the Company recommends its H Shareholders to provide the Company with email addresses by scanning the personalised QR code printed on the Reply Form, or sign and return the Reply Form to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited (the “**H Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the responsibility of the H Shareholders to provide functional email addresses. The Company will not be held responsible for any failure in the delivery of electronic communications due to the non-functional email addresses provided by H Shareholders. If the Company does not possess the email address of an H Shareholder, or the email address provided is not functional (e.g. receipt of a “**non-delivery message**”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company will use its best efforts to follow up on the solicitation of H Shareholders’ email addresses by, for example, sending periodic reminders to H Shareholders who have not provided their email addresses or whose email addresses are not functional.

REQUESTS FOR PRINTED COPY

An H Shareholder who wishes to receive Corporate Communications in printed form may complete and return the Reply Form to the H Share Registrar or send an email to aluminumint.ecom@computershare.com.hk specifying his/her/its name, address and request to receive the Corporate Communications in printed form.

Please note that any instruction to receive Corporate Communications in printed form (or refusal to receive them by electronic means) will remain valid until the earlier of (i) it being revoked or superseded by the H Shareholder or (ii) 31 December in each year. If an H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

The H Share Registrar has hotline services (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays) for H Shareholders to make enquiries about the above arrangements.