



中鋁國際工程股份有限公司

**China Aluminum International Engineering Corporation Limited**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2068)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited are set out below:

**Executive Directors**

Li Yihua

Liu Jing

Liu Ruiping

**Non-executive Directors**

Hu Zhenjie

Zhou Xinzhe

**Independent Non-executive Directors**

Gui Weihua

Siu Chi Hung

Tong Pengfang

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Li Yihua					C
Liu Jing					
Liu Ruiping				M	
Hu Zhenjie	C				
Zhou Xinzhe	M		M		M
Gui Weihua			C	M	M
Siu Chi Hung		C			
Tong Pengfang	M	M	M	C	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 11 April 2023