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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 April 2023 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the first quarter ended 31 March 2023 and publication of such results announcement.

By Order of the Board

**China Aluminum International Engineering Corporation Limited**

**LI Yihua**

*Chairman*

Beijing, the PRC, 17 April 2023

*As at the date of this announcement, the non-executive directors are Mr. HU Zhenjie and Mr. ZHOU Xinzhe; the executive directors are Mr. LI Yihua, Mr. LIU Jing and Mr. LIU Ruiping; and the independent non-executive directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.*