



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		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, 27 April 2023