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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)

PROPOSED CHANGE OF THE ACCOUNTING FIRM

This announcement is made by China Aluminum International Engineering Corporation Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Pursuant to the requirements under the Administrative Measures for State-owned Enterprises and Listed Companies to Select and Engage Accounting Firms (Cai Kuai [2023] No. 4) (《國有企業、上市公司選聘會計師事務所管理辦法》(財會[2023]4號)) (the “**Administrative Measures**”) issued by the Ministry of Finance of the People's Republic of China (the “**Ministry of Finance**”), the State-owned Assets Supervision and Administration Commission of the State Council (the “**SASAC**”) and China Securities Regulatory Commission, and the Circular on the Issues Relating to Accounting Firms Undertaking Audit of Final Financial Accounts of Central State-Owned Enterprises (Cai Kuai [2011] No. 24) (《關於會計師事務所承擔中央企業財務決算審計有關問題的通知》(財會[2011]24號)) (the “**Circular**”) issued by the Ministry of Finance and the SASAC, the term of audit services provided by Daxin Certified Public Accountants (Special General Partnership) (大信會計師事務所(特殊普通合夥)) (“**Daxin**”) for the Company has reached the longest consecutive audit period specified in the Administrative Measures and the Circular. Therefore, the Company is required to change the accounting firm in 2023.

Upon review by the Audit Committee of the board of directors of the Company and consideration by the board of directors of the Company, the Company intends to engage Grant Thornton (Special General Partnership) as the accounting firm of the Company for the year 2023, with a term of one year and a total audit fee of RMB5.1 million for the year 2023.

The Company has communicated with Daxin on the change of accounting firm and acknowledged that it has no disagreement with the change. The Company has confirmed with Daxin that there is no disagreement between it and the Company, nor are there any matters related to its retirement that need to be brought to the attention of the shareholders of the Company.

The above-mentioned proposed change of accounting firm is subject to the consideration and approval by way of an ordinary resolution at the 2022 annual general meeting of the Company. A circular containing, among other things, details of the proposed change of accounting firm together with the notice convening the 2022 annual general meeting of the Company will be despatched to the shareholders of the Company in due course.

By Order of the Board
China Aluminum International Engineering Corporation Limited
LI Yihua
Chairman

Beijing, the PRC, 26 May 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.