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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR NOMINATION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that Mr. Hu Zhenjie has tendered his resignation as a non-executive director and a member and the chairman of the risk management committee of the Company to the Board due to work adjustment. Mr. Hu Zhenjie will no longer hold any position in the Company with effect from today.

The resignation of Mr. Hu Zhenjie will not affect the normal operation of the Company and the Board. Mr. Hu Zhenjie has confirmed that he has no disagreement with the Company and the Board nor is there other matter in connection with his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Hu Zhenjie for his important contributions to the development of the Company during his tenure.

NOMINATION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that at the Board meeting held on 22 August 2023, the proposal in relation to the nomination of Ms. Zhao Hongmei (“**Ms. Zhao**”) as an executive director of the Company and the nomination of Mr. Zhang Decheng (“**Mr. Zhang**”) as a non-executive director of the Company was considered and approved. Their terms of office will commence from the date of consideration and approval at the shareholders’ general meeting of the Company to the date of election of the next session of the Board.

As at the date of this announcement, the biographical details of Ms. Zhao and Mr. Zhang are set out below:

Zhao Hongmei: aged 52, is a senior accountant and Ph.D. graduate in economics. She is currently the chief financial officer, secretary to the Board, joint company secretary and authorised representative of the Company. She served as, amongst others, the chief member of the finance department of Zhongzhou Aluminum Plant (中州鋁廠), the chief and deputy manager of the investment accounting section of the finance department of Zhongzhou Branch of Chalco (中國鋁業中州分公司), the chief accountant of Coking Coal Zhaogu Energy Company (焦煤趙固能源公司), the deputy manager and manager of the accounting division of the finance department of Chalco (中國鋁業), the deputy general manager of the finance department (the office of the board of directors) of Chalco (中國鋁業), the deputy general manager of the operation optimization department and the manager of the budget analysis section (the reform office) of Chinalco, the chairman of the supervisory committee of China Aluminum Logistics Group Corporation Co., Ltd. (中鋁物流集團有限公司), the chairman of the supervisory committee of Chalco Shanxi New Material Co., Ltd. (中鋁山西新材料有限公司), the chairman of the supervisory committee of Shanxi Huaxing Aluminum Co., Ltd. (山西華興鋁業有限公司), a supervisor of Shanxi Huasheng Aluminum Co., Ltd. (山西華聖鋁業有限公司), a director and supervisor of Chinalco Shanghai Company Limited (中鋁(上海)有限公司), a supervisor of Chalco International Trading Group Co., Ltd. (中鋁國際貿易集團有限公司), a supervisor of Chalco Investment and Development Co., Ltd. (中鋁投資發展有限公司), a director of Guizhou Huajin Aluminum Co., Ltd. (貴州華錦鋁業有限公司), a director of Chinalco Guinea Co., Ltd. (中國鋁業幾內亞有限公司), a director of Chinalco Environmental Protection and Energy Conservation Co., Ltd. (中鋁環保節能集團有限公司) and a director of China Copper Co., Ltd. (中國銅業有限公司).

Zhang Decheng: aged 41, is a senior economist, university graduate with a bachelor of economics and a bachelor of laws. He is currently the deputy general manager of the legal compliance department of Chinalco. He has served as a secretary of the secretary section of the general manager office, head of the legal affairs section, deputy director of the legal adviser office and deputy director of the office of Northeast Light Alloy Co., Ltd. (東北輕合金有限責任公司), deputy head of the domestic business division, deputy head and head of the case management division of the legal department of Chinalco, head and manager of the case management division of the legal department of Chinalco Group, manager of the legal management division of the legal compliance department of Chinalco Group, and supervisor of the Chinalco Assets Operation and Management Co., Ltd. (中鋁資產經營管理有限公司).

Save as disclosed above, Ms. Zhao and Mr. Zhang confirm that: (1) they do not hold any position with the Company or any subsidiaries of the Company and they did not hold any directorships or supervisory positions in any other listed companies in the past three years; (2) they do not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of the subsidiaries of the Company; and (3) as at the date of this announcement, they do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, they have confirmed that there is no other information shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matters in relation to their appointments as the directors of the Company that need to be brought to the attention of the shareholders.

If appointed as directors of the Company at a shareholders' general meeting of the Company, Ms. Zhao and Mr. Zhang will enter into service contracts with the Company. During her term of office as an executive director of the Company, Ms. Zhao's remuneration will be determined with reference to the remuneration standard for senior management of the Company. In addition, her final annual remuneration will be subject to the Company's annual performance review, and the distribution of incentive remuneration, work-related transportation allowance and housing allowance. She will not receive additional director's allowance for serving as an executive director of the Company. Mr. Zhang, as a non-executive director who does not serve as senior management of the Company, will not receive remuneration from the Company. For details of the amount of remuneration of directors of the Company, please refer to the annual report of the Company to be published in due course.

The proposal for the election of Ms. Zhao as an executive director of the Company and the election of Mr. Zhang as a non-executive director of the Company are yet to be submitted to the shareholders' general meeting of the Company for consideration and approval. A circular containing further details of the election of executive director and non-executive director will be dispatched to the shareholders in due course.

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

Beijing, the PRC, 22 August 2023

As at the date of this announcement, the non-executive directors is 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.