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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 Friday, 27 October 2023 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the third quarter ended 30 September 2023 and publication of such results announcement.

By Order of the Board

China Aluminum International Engineering Corporation Limited

LI Yihua

Chairman

Beijing, the PRC, 16 October 2023

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