



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:

Non-executive Director

Li Yihua

Executive Directors

Liu Jing

Zhang Jian

Independent Non-executive Directors

Gui Weihua

Cheung Hung Kwong

Fu Jun

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			M	C
Liu Jing						
Zhang Jian						
Gui Weihua			M	C	M	M
Cheung Hung Kwong			C			
Fu Jun		M	M	M	C	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 11 February 2022