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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)

CHANGE OF CHAIRMAN, MEMBER AND CHAIRMAN OF THE SPECIAL COMMITTEES OF THE BOARD

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that due to change of work, Mr. WU Jianqiang has tendered his resignation to the Board to resign as the chairman and a director of the Company, the member and chairman of the Risk Management Committee of the Board, the member of the Nomination Committee of the Board, the member and chairman of the Strategy Committee of the Board, with effect from 11 February 2022. After his resignation, Mr. WU Jianqiang will no longer hold any position in the Company. Mr. WU Jianqiang has confirmed that he had no disagreement with the Company and the Board during his term of office nor is there any other matter in connection with his resignation which needs to be brought to the attention of the shareholders of the Company.

During his tenure as the chairman and a director of the Company, Mr. WU Jianqiang worked diligently, conscientiously and innovatively, and did a lot of fruitful work for the reform and development of the Company. The Board hereby expresses its heartfelt and sincere gratitude to Mr. WU Jianqiang!

The Board is pleased to announce that, on the forty-fourth meeting of the third session of the Board held on 11 February 2022, the Board considered and approved the resolution on electing the chairman, member and chairman of the special committees of the third session of the Board of the Company, and elected Mr. LI Yihua, the non-executive director of the Company, as the chairman of the third session of the Board of the Company, the chairman of the Risk Management Committee of the Board, the member of the Nomination Committee of the Board, the member and chairman of the Strategy Committee of the Board, with effect from 11 February 2022. Mr. LI Yihua shall lawfully exercise his duties and powers in accordance with regulations such as the Articles of Association of China Aluminum International

Engineering Corporation Limited, the Procedure Rules for the Board of Directors of China Aluminum International Engineering Corporation Limited, the Procedure Rules for the Risk Management Committee under the Board of Directors of China Aluminum International Engineering Corporation Limited, the Procedure Rules for the Nomination Committee under the Board of Directors of China Aluminum International Engineering Corporation Limited and the Procedure Rules for the Strategic Committee under the Board of Directors of China Aluminum International Engineering Corporation Limited, with his term of office same with that of the third session of the Board of the Company.

As at the date of this announcement, the biography details of Mr. LI Yihua are as follows:

Mr. LI Yihua: aged 43, is currently the chairman and non-executive director of the Company, the member and chairman of the Risk Management Committee of the Board, a member of the Nomination Committee of the Board, the member and chairman of the Strategic Committee of the Board. He is an economist with a master's degree in business administration. He has worked as the project manager in Yunnan Huawen Hengye Investment Company (雲南華文恒業投資公司) and has served as the director of legal affairs department and deputy head of investment and development department in Yunnan Sino-platinum Metals Co., Ltd. (雲南貴研船業股份有限公司), the deputy director of the corporate development department in Yunnan Tin Group (Holding) Co., Ltd. (雲南錫業集團(控股)有限公司), the secretary for board of directors and the director of the securities department in Yunnan Tin Co., Ltd. (雲南錫業股份有限公司), the vice president of Yunnan Investment Holding Group Co., Ltd. (雲南投資控股有限責任公司), the deputy director and director of the legal department and the general manager of capital operation department of Chinalco (中鋁集團), the general manager, deputy party secretary and director of Chinalco Assets Operation and Management Co., Ltd. (中鋁資產經營管理有限公司), the chairman of Chinalco Industrial Service Co., Ltd. (中鋁工業服務有限公司), a director of China Aluminum Group High-end Manufacturing Co., Ltd. (中國鋁業集團高端製造股份有限公司) and a director of China Aluminum International Trading Corporation Limited (中鋁國際貿易有限公司). Currently, Mr. Li is also a director of Aluminum Corporation of China Iron Ore Holdings Limited (中鋁鐵礦控股有限公司).

Mr. LI Yihua has confirmed that, save as disclosed above, (1) he does not hold any positions with the Company or any subsidiaries of the Company, and has not been a director or supervisor in any other listed companies in the past three years; (2) he is not connected with any other directors, supervisors, senior management members, or substantial shareholders or controlling shareholders of the Company or any subsidiaries of the Company; and (3) he has not had any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement. Mr. LI Yihua has confirmed that there is no other information in respect of his appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the

Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and he has no current or previous involvement in any matters which require disclosure pursuant to the aforesaid provisions. Save as disclosed above, there is no any other matter that needs to be brought to the attention of the shareholders of the Company. The remuneration of Mr. LI Yihua consists of basic salary, annual performance compensation, work-related transport allowance and tenure incentive remuneration. Of which, the basic remuneration shall be paid monthly, which amounted to RMB26,000 per month. Annual performance compensation is redeemed based on the annual performance assessment score received in the annual appraisal by the Company. For executives who are not allocated with official cars, the work-related transport allowance will be distributed at the standard of RMB1,300/month based on the positions held and corresponding standards. For executives who are allocated with official cars, no additional work-related transport allowance will be paid. The tenure incentive remuneration will be paid in a lump sum based on the unified accounting tenure assessment score of the Company after the end of the term of office of directors. The relevant benefits are implemented in accordance with the uniform benefits policy of the Company, specifically including social insurance and housing provident funds etc. as required by Chinese laws and regulations.

By Order of the Board
China Aluminum International Engineering Corporation Limited
ZHANG Jian
Joint Company Secretary

Beijing, the PRC, 11 February 2022

As at the date of this announcement, the non-executive director is Mr. LI Yihua; the executive directors are Mr. LIU Jing and Mr. ZHANG Jian; and the independent non-executive directors are Mr. GUI Weihua, Mr. CHEUNG Hung Kwong and Mr. FU Jun.