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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2022

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2022 of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be held at Conference Room 211 of China Aluminum International Engineering Corporation Limited, Building C, No. 99, Xingshikou Road, Haidian District, Beijing, at 2:30 p.m. on Friday, 25 March 2022 to consider and, if thought fit, pass the following resolutions.

Ordinary Resolutions (Cumulative Voting Method)

- 1.00 The resolutions regarding the election of Executive Directors and Non-executive Directors of the fourth session of the Board of the Company
 - 1.01 Election of Mr. LI Yihua as an Executive Director
 - 1.02 Election of Mr. LIU Jing as an Executive Director
 - 1.03 Election of Mr. LIU Ruiping as an Executive Director
 - 1.04 Election of Mr. HU Zhenjie as a Non-executive Director
 - 1.05 Election of Mr. ZHOU Xinzhe as a Non-executive Director
 - 1.06 Election of Mr. ZHANG Wenjun as a Non-executive Director

- 2.00 The resolutions regarding the election of Independent Non-executive Directors of the fourth session of the Board of the Company
 - 2.01 Election of Mr. GUI Weihua as an Independent Non-executive Director
 - 2.02 Election of Mr. SIU Chi Hung as an Independent Non-executive Director
 - 2.03 Election of Mr. TONG Pengfang as an Independent Non-executive Director
- 3.00 The resolutions regarding the election of Shareholder Representative Supervisors of the fourth session of the Supervisory Board of the Company
 - 3.01 Election of Mr. HE Wenjian as a Shareholder Representative Supervisor
 - 3.02 Election of Ms. LIN Ni as a Shareholder Representative Supervisor

Details of the above resolutions are set out in the circular of the first extraordinary general meeting in 2022 despatched by the Company on 8 March 2022. Unless otherwise specified, capitalised terms defined in the circular shall have the same meanings as those used in this notice.

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

Beijing, PRC, 8 March 2022

Notes:

1. In order to determine the list of Shareholders who are entitled to attend the first extraordinary general meeting in 2022 to be convened on Friday, 25 March 2022, the register of members will be closed from Tuesday, 22 March 2022 to Friday, 25 March 2022, both days inclusive, during which time no transfer of the shares will be registered. In order to be qualified to attend and vote at the first extraordinary general meeting in 2022, the holders of H shares of the Company shall lodge the relevant share transfer documents with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, 21 March 2022.
2. A shareholder who is entitled to attend and vote at the first extraordinary general meeting in 2022 may appoint one or more proxies (regardless whether he/she is a shareholder) to attend and vote at the first extraordinary general meeting in 2022 on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.

4. To be valid, the form of proxy must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares of the Company) not less than 24 hours prior to the holding of the first extraordinary general meeting in 2022. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy.
5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the Board or other governing bodies may attend the first extraordinary general meeting in 2022 on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the extraordinary general meeting on behalf of a shareholder to provide proof of identity.
7. The first extraordinary general meeting in 2022 is expected to take less than half a day. Shareholders who attend the first extraordinary general meeting in 2022 shall be responsible for their own travel and accommodation expenses.
8. All votings at the EGM will be conducted by poll. The cumulative voting method shall be adopted for the voting of the resolutions at the first extraordinary general meeting in 2022. The cumulative voting method refers to the voting for the election of directors or supervisors where each share is entitled to the same number of votes which equals to the total number of directors or supervisors to be elected on a general meeting, and Shareholders may consolidate their voting rights when casting a vote. The cumulative voting method includes the regular voting method where Shareholders may cast their votes with partial or all voting rights.

As at the date of this notice, 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.