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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 Monday, 28 March 2022 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and publication of such results announcement; and (ii) considering the proposal of the distribution of final dividend (if any).

By Order of the Board

**China Aluminum International Engineering Corporation Limited**

**ZHANG Jian**

*Joint Company Secretary*

Beijing, the PRC, 16 March 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.*