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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)

**ANNOUNCEMENT
POSTPONEMENT OF
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2022**

Reference is made to the notice of the first extraordinary general meeting (the “**EGM**”) in 2022 and the EGM circular (the “**Circular**”) of the China Aluminum International Engineering Corporation Limited (the “**Company**”) dated 8 March 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POSTPONEMENT OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2022

The board of directors (the “**Board**”) of the Company hereby announces that, due to the recurring waves of novel coronavirus (COVID-19) pandemic and coupled with the need for work arrangements coordination during the pandemic, the Company hereby postpones the EGM scheduled to be held at 2:30 p.m. on Friday, 25 March 2022 to 2:30 p.m. on Friday, 8 April 2022.

The venue of the EGM will remain unchanged at the Conference Room 211 of China Aluminum International Engineering Corporation Limited, Building C, No. 99, Xingshikou Road, Haidian District, Beijing.

EXTENSION OF BOOK CLOSURE PERIOD

In order to determine the list of Shareholders entitled to attend the EGM, the register of members of the Company was originally scheduled to be closed from Tuesday, 22 March 2022 to Friday, 25 March 2022 (both days inclusive), during which no transfer of Shares was registered. Due to the postponement of the EGM, the book closure period of the H Share register of members of the Company will be changed into from Tuesday, 22 March 2022 to Friday, 8 April 2022 (both days inclusive) accordingly. Shareholders whose names appear on the list of Shareholders on Tuesday, 22 March 2022 are entitled to attend and vote at the EGM. For H Shareholders, who intend to attend and vote at the EGM, all share transfer documents should have been delivered to the H Shares Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 21 March 2022.

FORM OF PROXY

The form of proxy for use at the EGM has been enclosed with the EGM notice and the circular. Shareholders who wish to change their votes or have not yet returned the proxy forms are advised to complete and deposit the proxy forms in accordance with the instructions printed thereon, to (for holder of H shares of the Company) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the EGM postponed to be held on Friday, 8 April 2022.

For the avoidance of doubt, any forms of proxy duly completed and returned in accordance with the instructions printed thereon by the shareholders remains valid for the EGM postponed to be held on Friday, 8 April 2022 and the shareholders are not required to submit again. If any holder of H shares chooses to redeposit a form of proxy, the last form of proxy received will revoke and supersede any form(s) of proxy previously deposited by such shareholder.

Save as disclosed in this announcement, other related matters of the EGM remain unchanged. Please refer to the Circular for details.

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

Beijing, the PRC, 21 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.