



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:

Executive Directors

Li Yihua

Liu Jing

Liu Ruiping

Non-executive Directors

Hu Zhenjie

Zhou Xinzhe

Zhang Wenjun

Independent Non-executive Directors

Gui Weihua

Siu Chi Hung

Tong Pengfang

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					
Liu Ruiping					
Hu Zhenjie					
Zhou Xinzhe					
Zhang Wenjun					
Gui Weihua		M	C	M	M
Siu Chi Hung					
Tong Pengfang					

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 8 April 2022