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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, 30 March 2020 for the purposes of, among other matters, (i) considering and approving the results of the Company and its subsidiaries for the year ended 31 December 2019 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, PRC, 17 March 2020

*As at the date of this announcement, the non-executive directors are Mr. WANG Jun and Mr. LI Yihua; the executive directors are Mr. WU Jianqiang, Mr. ZONG Xiaoping, Mr. WU Zhigang and Mr. ZHANG Jian; and the independent non-executive directors are Mr. GUI Weihua, Mr. CHEUNG Hung Kwong and Mr. FU Jun.*