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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**

### **THE POSTPONEMENT OF THE CHANGE OF SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS**

China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that, as the terms of the third session of the Board of Directors and the Board of Supervisors of the Company will expire on 22 May 2020, given that the nomination of candidates for directors and supervisors of the new session of the Board of Directors and the Board of Supervisors, respectively, has not been completed yet, in order to ensure the continuity of the relevant work of the Company, the change of session of the Board of Directors and the Board of Supervisors will be postponed. The terms of the third session of the Board of Directors and the Board of Supervisors will be extended to the fourth session of the Board of Directors and the Board of Supervisors being elected at the shareholders’ general meeting of the Company. The terms of each special committee of the Board of Directors and senior management will be extended accordingly. The Company will confirm the relevant matters as soon as possible, actively promote the process of change of session of the Board of Directors and the Board of Supervisors, and fulfil its corresponding information disclosure obligations in a timely manner.

In accordance with the relevant legal requirements such as the Company Law of the People’s Republic of China, prior to the completion of the change of session, all the members of the third session of the Board of Directors and the Board of Supervisors and the senior management of the Company will continue to perform their obligations and duties as directors, supervisors and senior management in accordance with relevant laws, regulations and the articles of association of the Company, respectively. The postponed change of session of the Board of Directors and the Board of Supervisors will have no impact on the normal operation of the Company.

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

Beijing, the PRC, 19 May 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.*