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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)**

### **SUPPLEMENTARY NOTICE OF THE 2019 ANNUAL GENERAL MEETING**

**References are made to** the notice of the 2019 annual general meeting of China Aluminum International Engineering Corporation Limited (the “**Company**”) published on 8 May 2020, which contains the time and place of the 2019 annual general meeting of the Company (the “**AGM**”) and the resolutions to be proposed to the shareholders of the Company (“**Shareholders**”) for consideration and approval at the meeting.

**Supplementary notice is hereby given** that the AGM will be held at 9:30 a.m. on Tuesday, 23 June 2020. In addition to the resolutions set out in the notice of the AGM of the Company dated 8 May 2020, the following resolution will also be considered and approved:

#### **ORDINARY RESOLUTION**

12. To consider and approve the exemption of relevant undertaking of the Company.

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

Beijing, the PRC, 2 June 2020

*Notes:*

1. Save for the newly proposed resolution, there are no other changes to the resolutions set out in the Notice of the AGM dated 8 May 2020. For details and other related matters in relation to the other resolutions to be considered at the AGM, please refer to the Notice of the AGM and this circular.
2. Since the form of proxy dated 8 May 2020 (the “**First Form of Proxy**”) does not contain the proposed additional ordinary resolution as set out in this supplemental notice, a new form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed with this supplemental notice.
3. The Revised Form of Proxy for use at AGM is enclosed and is also published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chalieco.com.cn](http://www.chalieco.com.cn)). Whether or not you intend to attend the AGM, you are requested to complete and return the enclosed Revised Form of Proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the Revised Form of Proxy will not preclude you from attending the AGM and voting in person if you so wish.
4. A Shareholder who has not yet lodged the First Form of Proxy in accordance with the instructions printed thereon is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxies to attend the AGM on his or her behalf. In this case, the First Form of Proxy should not be lodged.
5. A Shareholder who has already lodged the First Form of Proxy in accordance with the instructions printed thereon should note that:
  - (i) If no Revised Form of Proxy is lodged in accordance with the instructions printed thereon, the First Form of Proxy will be treated as a valid proxy form lodged by the Shareholder if duly completed. The proxy appointed under the First Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in this supplementary notice.
  - (ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed thereon not less than 24 hours before the time appointed to hold the AGM or any adjourned meeting (the “**Closing Time**”), the Revised Form of Proxy will be treated as a valid proxy form lodged by the Shareholder if duly completed.
  - (iii) If the Revised Form of Proxy is lodged after the Closing Time, the Revised Form of Proxy will be deemed invalid. It will not revoke the First Form of Proxy previously lodged by the Shareholder. The First Form of Proxy will be treated as a valid proxy form if duly completed. The proxy appointed under the First Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in this supplementary notice.
6. Shareholders are reminded that completion and return of the First Form of Proxy and/or the Revised Form of Proxy will not preclude them from attending and voting in person at the AGM or any adjournment thereof.

*As at the date of this notice, 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.*