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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 IN RELATION TO THE RESIGNATION OF
MR. ZONG XIAOPING AS EXECUTIVE DIRECTOR, PRESIDENT
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that Mr. Zong Xiaoping has tendered his resignation as executive director, member of the strategy committee of the Board and president of the Company, as well as authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to the Board due to work transfer. The resignation takes effect immediately, and Mr. Zong Xiaoping will no longer hold any position in the Company.

The resignation of Mr. Zong Xiaoping will not cause the number of members of the Board of the Company to fall below the statutory minimum quorum, and will not affect the normal operation of the Company and the Board of the Company. Mr. Zong Xiaoping has confirmed that he has no disagreement with the Board of the Company nor is there other matter in connection with his resignation which needs to be brought to the attention of the shareholders of the Company. The Company will complete the election of director, the appointment of member of the strategy committee of the Board, the engagement of president and the appointment of authorized representative under Rule 3.05 of the Listing Rules as soon as possible in accordance with the statutory procedures, and will issue further announcements in due course in accordance with the Listing Rules.

During his tenure, Mr. Zong Xiaoping worked diligently, conscientiously and innovatively, and did a lot of fruitful work for the reform and development of the Company. The Board of the Company hereby expresses its heartfelt and sincere gratitude to Mr. Zong Xiaoping!

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

Beijing, PRC, 15 June 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. WU Zhigang and Mr. ZHANG Jian; and the independent non-executive directors are Mr. GUI Weihua, Mr. CHEUNG Hung Kwong and Mr. FU Jun.