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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)

APPOINTMENT OF AUTHORIZED REPRESENTATIVE OF THE COMPANY

Reference is made to the announcement of China Aluminum International Engineering Corporation Limited (the “**Company**”) dated 15 June 2020 in relation to, among other things, the resignation of Mr. Zong Xiaoping as the authorized representative of the Company.

The board of directors (the “**Board**”) of the Company announces that, as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Wu Jianqiang has been appointed as the authorized representative of the Company.

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

Beijing, the PRC, 23 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.