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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)

**AUTHORIZATION OF THE REGULAR MEETING OF THE OFFICE OF
THE PRESIDENT OF THE COMPANY (THE PRESIDENT'S MEETING)
TO TEMPORARILY PERFORM
THE DUTIES OF THE PRESIDENT**

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 president of the Company.

The board of directors (the “**Board**”) of the Company announces that, as required under regulations such as the Working Instructions of the President of China Aluminum International Engineering Corporation Limited (《中鋁國際工程股份有限公司總裁工作細則》), the regular meeting of the office of the president of the Company (the president's meeting) will temporarily perform the duties of the president in pursuant to the Company Law of the People's Republic of China and the Articles of Association of China Aluminum International Engineering Corporation Limited and exercise the power of the president authorized by the shareholders' general meeting and the Board of the Company prior to the appointment of president by the Board, effective from the resignation date of Mr. ZONG Xiaoping.

By Order of the Board

China Aluminum International Engineering Corporation Limited

ZHANG Jian

Joint Company Secretary

Beijing, the PRC, 10 July 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.