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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 2 July 2020 of China Aluminum International Engineering Corporation Limited (the “**Company**”) in relation to, among others, the provision of letters of makeup of shortfall for equity participating company, Yunnan Ningyong Highway Co. Ltd., by the Company. Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the announcement.

As disclosed in the announcement, a circular (“**Circular**”) containing, among others, the details of the guarantees under Ningyong Letters of Makeup of Shortfall I and II is expected to be dispatched to the shareholders within 15 business days of the publication from the announcement. As the Company needs additional time to finalize certain contents set out in the Circular, it is expected that the date of dispatch of the Circular will be postponed to a date on or before 14 August 2020.

By Order of the Board

China Aluminum International Engineering Corporation Limited

ZHANG Jian

Joint Company Secretary

Beijing, PRC, 22 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.