



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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited are set out below:

**Executive Directors**

Wu Jianqiang

Zhang Jian

**Non-executive Director**

Li Yihua

**Independent Non-executive Directors**

Gui Weihua

Cheung Hung Kwong

Fu Jun

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Risk Management Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Wu Jianqiang		C			M	C
Li Yihua		M				
Gui Weihua				C	M	M
Cheung Hung Kwong			C			
Fu Jun		M	M	M	C	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 20 January 2021