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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)

OBTAINED CLASS A INTEGRATED ENGINEERING DESIGN QUALIFICATION

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that pursuant to the Announcement No. 97 of 2021 of the Ministry of Housing and Urban-Rural Development of the People’s Republic of China (the “**MOHURD**”), that is the Announcement of the Ministry of Housing and Urban-Rural Development on Approval of the List of the Third Batch of Qualified Construction Engineering Enterprises in 2021 (《住房和城鄉建設部關於核准2021年度第三批建設工程企業資質名單的公告》), upon approval by the MOHURD, the Company obtained class A integrated engineering design qualification, which allows it to engage in the design of construction engineering projects in 21 industries, including electric power, highway, municipal administration and construction, without any limitation on scale. The Company will submit materials and receive the qualification certificate according to the Relevant Instructions for Enterprises to Obtain Qualification Certificates (《關於企業領取資質證書的有關說明》) issued by the MOHURD.

Obtaining the class A integrated engineering design qualification enables the Company to develop its businesses across a wider spectrum of sectors, enhances the comprehensive competitiveness of the Company and brings a positive influence to the development of the Company.

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

Beijing, the PRC, 8 June 2021

As at the date of this announcement, the non-executive Director is Mr. LI Yihua; the executive Directors are Mr. WU Jianqiang, Mr. LIU Jing and Mr. ZHANG Jian; and the independent non-executive Directors are Mr. GUI Weihua, Mr. CHEUNG Hung Kwong and Mr. FU Jun.