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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)

PROFIT WARNING

This announcement is made by China Aluminum International Engineering Corporation Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company and all members of the board of directors of the Company (the “**Board**”) warrant that there are no misrepresentations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

I. ESTIMATED RESULTS FOR THE PERIOD

(1) Period for estimated results

From 1 January 2021 to 30 June 2021.

(2) Estimated results

1. Based on the preliminary calculations by the finance department, it is expected that the net profit attributable to shareholders of the Company from January to June 2021 will experience a turnaround from loss to profit as compared to the corresponding period of the preceding year (the statutory disclosure data), with the net profit attributable to shareholders of the Company ranging from RMB2 million to RMB3 million.

2. The net profit attributable to shareholders of the Company after deducting non-recurring profit and loss will be RMB-21 million to RMB-22 million.
3. The estimated results for the period of the Company have not been audited by any auditor.

II. RESULTS FOR THE CORRESPONDING PERIOD OF THE PRECEDING YEAR

- (1) Net profit attributable to shareholders of the Company: RMB-143.1537 million. Net profit attributable to shareholders of the Company after deducting non-recurring profit and loss: RMB-200.5669 million.
- (2) Earnings per share: RMB-0.07.

III. MAJOR REASONS FOR THE ESTIMATED PROFIT IN RESULTS FOR THE PERIOD

The estimated profit in results for the reporting period was mainly due to the fact that the COVID-19 epidemic was increasingly stabilized and economy recovery continued in China. The Company exerted every effort to promote high-quality corporate development, proactively carried out engineering business and strengthened cost management, thereby its production and profitability continued to be stable and promising.

IV. RISK WARNING

The Company has not identified any significant uncertainties that affect the accuracy of the contents of this result forecast.

V. OTHER INFORMATION

The above estimated results are only results preliminarily estimated and prepared according to the PRC Accounting Standards for Enterprises. Finalized details of the financial information will be duly disclosed in the interim report of the Company for the year of 2021. Investors are advised to be aware of the investment risks involved.

Announcement is hereby given.

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

Beijing, the PRC, 30 July 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.