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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)**

## **NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2021**

**NOTICE IS HEREBY GIVEN** that the second extraordinary general meeting in 2021 of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be held at Conference Room 211 of China Aluminum International Engineering Corporation Limited, Building C, No. 99, Xingshikou Road, Haidian District, Beijing, at 9:30 a.m. on Thursday, 30 December 2021 to consider and, if thought fit, pass the following resolution.

### **SPECIAL RESOLUTIONS**

1. To consider and approve the amendments to the Articles of Association
2. To consider and approve the amendments to the Rules of Procedures for the Shareholders' General Meeting
3. To consider and approve the amendments to the Rules of Procedures for the Board of Directors
4. To consider and approve the amendments to the Rules of Procedures for the Supervisory Committee

### **ORDINARY RESOLUTION**

5. To consider and approve the renewal of the Factoring Agreement

Details of the above resolution are set out in the circular of the second extraordinary general meeting in 2021 despatched by the Company on 14 December 2021. Unless otherwise specified, capitalised terms defined in the circular shall have the same meanings as those used in this notice.

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

Beijing, the PRC, 14 December 2021

*Notes:*

1. In order to determine the list of Shareholders who are entitled to attend the second extraordinary general meeting in 2021 to be convened on Thursday, 30 December 2021, the register of members will be closed from Friday, 24 December 2021 to Thursday, 30 December 2021, both days inclusive, during which time no transfer of the shares will be registered. In order to be qualified to attend and vote at the second extraordinary general meeting in 2021, the holders of H Shares of the Company shall lodge the relevant share transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 23 December 2021.
2. A shareholder who is entitled to attend and vote at the second extraordinary general meeting in 2021 may appoint one or more proxies (regardless whether he/she is a shareholder) to attend and vote at the second extraordinary general meeting in 2021 on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
4. To be valid, the form of proxy must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares of the Company) not less than 24 hours prior to the holding of the second extraordinary general meeting in 2021. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy.
5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the Board or other governing bodies may attend the second extraordinary general meeting in 2021 on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the extraordinary general meeting on behalf of a shareholder to provide proof of identity.
7. The second extraordinary general meeting in 2021 is expected to take less than half a day. Shareholders who attend the second extraordinary general meeting in 2021 shall be responsible for their own travel and accommodation expenses.

*As at the date of this notice, 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.*