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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 FIRST H SHARE CLASS MEETING OF 2024

NOTICE IS HEREBY GIVEN that the first H share class meeting of 2024 (the “**H Share Class Meeting**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be held at Conference Room 312 of the Company, Block C, Xingshikou Road No. 99, Haidian District, Beijing, the People's Republic of China on Tuesday, 18 June 2024 after the 2023 annual general meeting and the first A Share class meeting of 2024 of the Company for the following purposes.

A circular containing, among others, following resolutions and the notice convening the H Share Class Meeting (the “**Circular**”) is expected to be despatched to the Shareholders on or before 17 May 2024. Unless the context otherwise requires, expressions used in this notice shall have the same meaning set out in the Circular above.

SPECIAL RESOLUTIONS

1. To consider and approve the resolution on the 2023 Restricted Share Incentive Scheme (Revised Draft) of China Aluminum International Engineering Corporation Limited and the summary thereof
2. To consider and approve the resolution on the Management Measures for the 2023 Restricted Share Incentive Scheme of China Aluminum International Engineering Corporation Limited
3. To consider and approve the resolution on the Appraisal Management Measures for the Implementation of the 2023 Restricted Share Incentive Scheme of China Aluminum International Engineering Corporation Limited

4. To consider and approve the resolution on the proposal for the AGM and the Class Meetings to authorise the Board to handle the matters relating to the 2023 Restricted Share Incentive Scheme

Yours faithfully
By order of the Board
China Aluminum International Engineering Corporation Limited
TAO Fulun
Joint Company Secretary

Beijing, PRC, 17 May 2024

Notes:

1. Any Shareholder entitled to attend and vote at the H Share Class Meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company.
2. In order to determine the shareholders entitled to attend the H Share Class Meeting to be convened on Tuesday, 18 June 2024, the register of members will be closed from Wednesday, 12 June 2024 to Tuesday, 18 June 2024, both days inclusive, during which time no transfer of the Company's shares will be registered. In order to qualify to attend and vote at the H Share Class Meeting, the holders of H Shares of the Company shall lodge 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 Tuesday, 11 June 2024.
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 not less than 24 hours prior to the holding of the H Share Class Meeting. 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 H Share Class Meeting on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the H Share Class Meeting on behalf of a shareholder to produce proof of identity.
7. The H Share Class Meeting is expected to take less than half day. Shareholders who attend the H Share Class Meeting shall be responsible for their own travel and accommodation expenses.
8. The address of the Company's head office in China is as follows: Block C, No. 99, Xingshikou Road, Haidian District, Beijing, PRC.

As at the date of this notice, the non-executive directors of the Company are Mr. ZHOU Xinzhe and Mr. ZHANG Decheng; the executive directors of the Company are Mr. LI Yihua, Mr. LIU Jing, Mr. LIU Ruiping and Ms. ZHAO Hongmei; and the independent non-executive directors of the Company are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.