

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **CHANGE OF THE COMPANY'S WEBSITE AND E-MAIL ADDRESS**

China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces the change of the Company’s website and e-mail address due to the transformation and upgrading of its internal information system, as detailed below:

<b>Item changed</b>	<b>Before change</b>	<b>After change</b>
Website	<a href="http://www.chalieco.com.cn">http://www.chalieco.com.cn</a>	<a href="https://zlgj.chinalco.com.cn">https://zlgj.chinalco.com.cn</a>
E-mail address	IR-chalieco@chalieco.com.cn	IR-zlgj@chinalco.com.cn

The changed website and email address will be officially launched with effect from 10 July 2024, and the original website and email address will no longer be used. Save for the aforesaid changes, the Company’s office address, investor contact hotline and other contact information remain unchanged.

The Company would like to draw the attention of investors and appreciates your understanding on any inconvenience caused.

Announcement is hereby given.

*By Order of the Board*  
**China Aluminum International Engineering Corporation Limited**  
**TAO Fulun**  
*Joint Company Secretary*

Beijing, the PRC, 9 July 2024

*As at the date of this announcement, the non-executive directors are Mr. ZHANG Decheng and Mr. YANG Xu; the executive directors are Mr. LI Yihua, Mr. LIU Jing, Mr. LIU Dongjun and Ms. ZHAO Hongmei; and the independent non-executive directors are Mr. ZHANG Tingan, Mr. SIU Chi Hung and Mr. TONG Pengfang.*