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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)

POSITIVE PROFIT ALERT

This announcement is made by China Aluminum International Engineering Corporation Limited (the “**Company**”) in accordance with 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 (Cap 571 of the Laws of Hong Kong).

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

IMPORTANT NOTES:

- The Company estimates that the net profit attributable to owners of the parent company for the first half of 2024 will be approximately RMB140 million to RMB160 million.
- It is estimated that the net profit attributable to the owners of the parent company after deducting non-recurring profit and loss for the first half of 2024 will be approximately RMB45 million to RMB55 million.

I. ESTIMATED RESULTS FOR THE CURRENT PERIOD

(1) Period for Estimated Results

From 1 January 2024 to 30 June 2024.

(2) Estimated Results

1. Based on the preliminary calculations by the finance department, it is estimated that the net profit attributable to owners of the parent company for the first half of 2024 will be approximately RMB140 million to RMB160 million, achieving a turnaround compared with corresponding period of the preceding year (statutory disclosure data).
2. It is estimated that the net profit attributable to the owners of the parent company after deducting non-recurring profit and loss for the first half of 2024 will be approximately RMB45 million to RMB55 million.
3. The estimated results of the Company for the current period have not been audited by certified public accountants.

II. OPERATING RESULTS AND FINANCIAL POSITION FOR THE CORRESPONDING PERIOD OF THE PRECEDING YEAR

- (1) The net loss attributable to owners of the parent company was RMB831 million and the net loss attributable to owners of the parent company after deducting non-recurring profit and loss was RMB1.021 billion.
- (2) Loss per share: RMB0.30.

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

During the first half of 2024, revenue from the engineering design and equipment manufacturing business in which the Company has its core competitiveness increased, and the structure of the engineering construction business improved, of which, the proportion of revenue from overseas industrial projects increased significantly, further promoting the optimisation and development of the business structure of the Company.

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 estimated figures as mentioned above are only preliminary estimates 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 2024. Investors are advised to be aware of the investment risks involved.

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.