



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)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024

The number and class of shares relating to this form of proxy ^(Note 1)	
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I/We ^(Note 2) _____
of _____
being the holder of _____ H shares^(Note 3) of China Aluminum International Engineering Corporation Limited (the "Company"), hereby appoint the chairman of the meeting, or^(Note 4) _____
of _____,
as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting in 2024 of the Company (the "EGM") to be held at Conference Room 312 of China Aluminum International Engineering Corporation Limited, Building C, No. 99 Xingshikou Road, Haidian District, Beijing at 9:30 a.m. on Friday, 13 December 2024 or any adjournment thereof as indicated hereunder in respect of the resolutions set out in the Notice of EGM. In the absence of any indication, my/our proxy may vote at his/her own discretion.

	Ordinary Resolutions	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the resolution in respect of the Capital Increase of RMB2.29 billion in aggregate by Changsha Engineering & Research Institute Limited for Nonferrous Metallurgy (長沙有色冶金設計研究院有限公司), Kunming Survey and Design Institute Co., Ltd. of China Nonferrous Metals Industry (中國有色金屬工業昆明勘察設計研究院有限公司) and Shenyang Aluminum & Magnesium Engineering & Research Institute Co., Ltd. (瀋陽鋁鎂設計研究院有限公司) by way of introducing investors through public tendering on GuangDong United Assets and Equity Exchange and the connected transactions to be contemplated thereunder; and the capital increase agreement, and that China Aluminum International Engineering Corporation Limited to take and do all steps, as well as to do all such acts and things considered necessary or appropriate to give effect or implement the transactions to be contemplated under the capital increase agreement.			

Date: _____ 2024

Signature^(Note 6): _____

Notes:

- Please insert the number and class of shares registered in your name(s) relating to this form of proxy. If the number and class are inserted, this form of proxy will be deemed to relate only to those shares. If the number and class are not inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert the full name(s) (in Chinese or English) and address(es) as recorded on the register of members of the Company in **block letters**.
- Please insert the number of shares registered in your name(s) and select the class of shares (delete as appropriate). If no number and class of shares are completed, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words "the chairman of the meeting, or" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy does not need to be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
- Important: If you wish to vote for any resolution, please tick the appropriate box marked "For" or insert the relevant number of shares intended to be voted for the resolution. If you wish to vote against any resolution, please tick the appropriate box marked "Against" or insert the relevant number of shares intended to be voted against the resolution. If you wish to abstain from voting on any resolution, please tick the appropriate box marked "Abstain" or insert the relevant number of shares intended to be abstained from voting. Any abstaining vote or waiver to vote shall be disregarded as votes with voting rights for the purpose of calculating the results of that resolution. If no indication is given, your proxy may vote at his/her own discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in case the holder of shares is a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorized.
- In the case of joint holders of any shares, any of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the meeting, either personally or by proxy, then only the vote of the person whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- If this form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. This form of proxy together with such certified copy of the power of attorney or other authorization documents must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for shareholders of H shares of the Company) not less than 24 hours prior to the holding of the EGM.
- The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall provide their proof of identity when attending the EGM.