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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 EXTRAORDINARY GENERAL MEETING IN 2024

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting (the “EGM”) of 2024 of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be held at Conference Room 312 of China Aluminum International Engineering Corporation Limited, Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the People's Republic of China at 9:30 a.m. on Friday, 13 December 2024 for the purpose of considering and, if thought fit, passing the following resolution. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 22 November 2024 (the “**Circular**”).

ORDINARY RESOLUTION

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.

By order of the Board
China Aluminum International Engineering Corporation Limited
Tao Fulun
Joint Company Secretary

Beijing, the PRC, 22 November 2024

Notes:

1. For the convening of the EGM, the register of members of H Shares of the Company will be closed from Tuesday, 10 December 2024 to Friday, 13 December 2024 (both days inclusive), during which no transfer of H Shares will be registered.

In order to be eligible to attend and vote at the EGM, all H Share transfer documents together with the relevant share certificates must be lodged 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, Wanchai, Hong Kong (for H Shareholders), not later than 4:30 p.m. on Monday, 9 December 2024.

Shareholders whose names appear on the register of members of H Shares at the close of business on Monday, 9 December 2024 are entitled to attend and vote at the EGM.

2. Votes on the resolutions to be proposed at the EGM shall be taken by way of poll.
3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a shareholder of the Company.
4. The instrument appointing a proxy must be in writing under the hand of a shareholder or its/his/her attorney duly authorized in writing. If the shareholder is a legal person, the instrument shall be affixed with the common seal of the legal person or signed by its legal representative or the proxy authorized by a resolution of its board or other decision-making bodies.
5. For holders of H Shares, in order to be valid, the proxy form must be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for convening the EGM. If the form of proxy is signed by another person under a power of attorney or other authority, a notarized copy of the power of attorney or other authority shall be deposited at the same time at the same place as stated in the proxy form. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish.
6. Shareholders shall present proof of identity and proof of shareholding when attending the EGM. If a shareholder who is a legal person appoints authorized representative(s) to attend the EGM, the authorized representative(s) shall present his/her proof of identity and a notarized copy of the relevant authorization document signed by the board of directors or other authority of the legal person shareholder or such other notarized copy as permitted by the Company. A proxy attending the EGM shall present a proof of identity and a form of proxy signed by the shareholder or by an authorized representative of the shareholder.
7. The EGM is expected to take less than half a day. Shareholders or their representatives attending the EGM shall be responsible for their own travel and accommodation expenses.
8. The contact details of the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, are set out below:

Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
Telephone: (+852) 2862 5555
Fax: (+852) 2865 0990

9. The address and contact details of the Company's registered office in the PRC are set out below:

Address: Building C, No. 99 Xingshikou Road, Haidian District, Beijing
Telephone: 010-82406806
Email: IR-zlgj@chinalco.com.cn

As at the date of this notice, 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.