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CHALIECO
中铝国际

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)

NOMINATION OF NON-EXECUTIVE DIRECTOR NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) is pleased to announce that resolutions concerning proposed changes in members of the Board were considered and approved at a Board meeting convened on 28 April 2026 (the “**Board Meeting**”). Details are as follows:

NOMINATION OF NON-EXECUTIVE DIRECTOR

Due to personal work arrangements, Ms. HU Weixi, a non-executive director, proposes to resign as a non-executive director of the Company, a member and the chairman of the risk management committee of the Board, and a member of the nomination committee of the Board. To ensure that the Board continues to meet the gender diversity requirement, Ms. HU Weixi will continue to perform her duties until the election of a new female director by the Company.

Ms. HU Weixi has confirmed that she has no disagreement with the Company and the Board, nor is there other matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company.

Pursuant to the relevant requirements under the Articles of Association and other rules, the Board is pleased to announce that the proposal to nominate Mr. WANG Dezhong as a candidate of non-executive director of the fifth session of the Board was considered and approved at the Board Meeting. Mr. WANG Dezhong shall lawfully discharge his duties pursuant to the Articles of Association and other applicable rules, and his term of office will commence from the date of approval by the shareholders' meeting of the Company until the end of the term of the fifth session of the Board.

As of the date of this announcement, the biographical details of Mr. WANG Dezhong are set out as follows:

Mr. WANG Dezhong (王德忠), aged 50, is currently a deputy general manager of the Finance Department and a manager of the Capital and Financial Management Division of Aluminum Corporation of China. He served as a staff member, deputy section chief and section chief of the Cost Section of the Finance Department of Yunnan Copper Co., Ltd., a director of the Finance Department, an assistant to the general manager and chief financial officer of the Marketing Branch of Yunnan Copper Co., Ltd., a deputy director of the Marketing Management Department of Yunnan Copper Co., Ltd., and the chief financial officer of Zhongtong International Trade Group Co., Ltd, among other positions. Currently, Mr. WANG Dezhong also serves as a vice chairman of Chinalco Finance Lease Co., Ltd., a director of Chinalco Capital Holdings Limited, a director of Chinalco Investment Holdings Limited, and a director and a deputy general manager of Aluminum Corporation of China Overseas Holdings Limited.

Mr. WANG Dezhong obtained a Bachelor of Economics (Accounting) from the Management and Economics School of Kunming University of Science and Technology, and a Master of Accounting from the Accounting School of Southwestern University of Finance and Economics. He holds the title of senior accountant in China.

NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Due to his decision to devote more time to other work arrangements, Mr. SIU Chi Hung has tendered his resignation letter to the Board and proposes to cease to serve as an independent non-executive director of the Company, a member and the chairman of the audit committee of the Board. As the resignation of Mr. SIU Chi Hung may result in the number of independent non-executive directors of the Company falling below one-third of the members of the Board, pursuant to the relevant requirements under the Administrative Measures for Independent Directors of Listed Companies and other rules, Mr. SIU Chi Hung will continue to perform his duties until the election of the new independent non-executive director.

Mr. SIU Chi Hung has confirmed that he has no disagreement with the Company and the Board, nor is there other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

Pursuant to the relevant requirements under the Articles of Association and other rules, the Board is pleased to announce that the proposal to nominate Ms. HUI Lai Kwan as a candidate for independent non-executive director of the fifth session of the Board was considered and approved at the Board Meeting. Ms. HUI Lai Kwan shall lawfully discharge her duties pursuant to the Articles of Association and other applicable rules, and her term of office will commence from the date of approval by the shareholders' meeting of the Company until the end of the term of the fifth session of the Board.

As of the date of this announcement, the biographical details of Ms. HUI Lai Kwan are set out as follows:

Ms. HUI Lai Kwan (許麗君), aged 55, currently serves as an independent non-executive director of Zijin Gold International Company Limited (stock code: 2259) and an independent non-executive director of Yuexiu Services Group Limited (stock code: 6626). She served as a senior manager at KPMG, a director of regional operations at Manulife Financial Asia Limited, the head of finance at Aviva Life Insurance Company Limited, the chief financial officer of Asana (Hong Kong), and an advisor, the head of business transformation, and a director of corporate governance and strategy of i-CABLE Communications Limited, among other positions.

Ms. HUI Lai Kwan holds a Bachelor of Social Sciences degree from the University of Hong Kong in December 1992, and a Postgraduate Diploma in Early Childhood Education and a Certification for Kindergarten Principal from the Hong Kong Baptist University in November 2012 and June 2013, respectively. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

Ms. HUI Lai Kwan has confirmed that (1) she has met all the independence criteria set out in items (1) to (8) of Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (2) she has no past or present financial or other interests in the business of the Company or its subsidiaries and does not have any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (3) there are no other factors that may affect her independence at the time of her nomination as an independent non-executive director. The Board considers that she meets the independence requirements set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, each of Mr. WANG Dezhong and Ms. HUI Lai Kwan confirmed that: (1) he/she does not hold any position in the Company or any of the subsidiaries of the Company, or hold any director or supervisor position in any other listed companies during the last three years; (2) he/she does not have any relationship with any other directors, supervisors or senior management or substantial shareholders or controlling shareholders of the Company or any of the subsidiaries of the Company; and (3) as at the date of this announcement, he/she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, each of Mr. WANG Dezhong and Ms. HUI Lai Kwan confirmed that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to his/her appointment as a director of the Company which need to be brought to the attention of the shareholders of the Company.

After the appointment of each of Mr. WANG Dezhong and Ms. HUI Lai Kwan becomes effective, the Company will enter into a service contract with each of them. Mr. WANG Dezhong, being a non-executive director who does not hold any senior management position in the Company, would not receive any emoluments from the Company. In accordance with the relevant requirements of the Company, the annual remuneration to be received by Ms. HUI Lai Kwan from the Company as an independent non-executive director will be RMB 130,000 after tax.

The proposals for the elections of (i) Mr. WANG Dezhong as a non-executive director of the Company; and (ii) Ms. HUI Lai Kwan as an independent non-executive director of the Company, together with their remunerations are subject to the consideration and approval of the shareholders' meeting of the Company. A circular containing, amongst others, further details of the election of the aforementioned nominated directors of the Company will be dispatched to the shareholders in due course.

By Order of the Board
China Aluminum International Engineering Corporation Limited
Tao Fulun
Executive Director and Joint Company Secretary

Beijing, the PRC, 28 April 2026

As at the date of this announcement, the non-executive Directors are Mr. LIU Changkui and Ms. HU Weixi; the executive Directors are Mr. LI Yihua, Mr. LIU Jing and Mr. TAO Fulun; the employee representative Director is Mr. LIU Dongjun; and the independent non-executive Directors are Mr. ZHANG Ting'an, Mr. SIU Chi Hung and Mr. TONG Pengfang.