



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 2025 ANNUAL SHAREHOLDERS' MEETING

The number and class of shares relating to this form of proxy <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder of \_\_\_\_\_ H shares<sup>(Note 3)</sup> of China Aluminum International Engineering Corporation Limited (the "Company"), hereby appoint the chairman of the shareholders' meeting, or <sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual shareholders' meeting of the Company (the "AGM") to be held at Conference Room 211 of China Aluminum International Engineering Corporation Limited, Building C, No. 99 Xingshikou Road, Haidian District, Beijing at 9:30 a.m. on Tuesday, 30 June 2026 or any adjournment thereof as indicated hereunder in respect of the resolutions set out in the Notice of AGM. In the absence of any indication, my/our proxy may vote at his/her own discretion.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the resolution on the Work Report of the Board of Directors of China Aluminum International Engineering Corporation Limited for the Year 2025			
2.	To consider and approve the resolution of the Company on the profits distribution plan for the year 2025			
3.	To consider and approve the resolution of the Company's unrecovered losses reaching one third of the total paid-in capital			
4.	To consider and approve the resolution of the Company on the issuance of the onshore and offshore debt financing instruments			
5.	To consider and approve the resolution of the Company on the purchase of liability insurance for Directors and senior management			
6.	To consider and approve the resolution of the Company on the remuneration standards of Directors for the year 2026			
7.	To consider and approve the resolution on the amendments to the Management Measures of China Aluminum International Engineering Corporation Limited for the Remuneration of Directors and Senior Management			
8.	To consider and approve the resolution of the Company on the renewal of appointment of the accounting firm			
<b>Ordinary Resolutions (By Cumulative Voting Method) <sup>(Note 10)</sup></b>		<b>Voted by cumulative poll <sup>(Note 10)</sup> Please insert the number of votes</b>		
9.	To consider and approve the resolution on the election of a non-executive Director of the fifth session of the Board of the Company	/		
9.01	To consider and approve the election of Mr. WANG Dezhong as a non-executive Director of the fifth session of the Board of the Company			
10.	To consider and approve the resolution on the election of an independent Director of the fifth session of the Board of the Company			
10.01	To consider and approve the election of Ms. HUI Lai Kwan as an independent non-executive Director of the fifth session of the Board of the Company	/		

Date: \_\_\_\_\_ 2026

Signature<sup>(Note 6)</sup>: \_\_\_\_\_

*Notes:*

1. 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).
2. 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**.
3. 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).
4. If any proxy other than the chairman of the shareholders' meeting of the Company is preferred, please cross out the words "the chairman of the shareholders' 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.
5. 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. If no indication is given, your proxy may vote at his/her own discretion. The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
6. 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.
7. In the case of joint holders of any shares, any of such persons may vote at the shareholders' 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 shareholders' 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).
8. 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 AGM, i.e. not later than 9:30 a.m. on Monday, 29 June 2026.
9. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall provide their proof of identity when attending the AGM.
10. The cumulative voting method shall be adopted for the voting of Resolution No. 9 and Resolution No. 10. The "cumulative voting method" means that when a shareholders' meeting elects directors, each share carries a number of voting rights equivalent to the number of directors to be elected, and a shareholder may consolidate his or her voting rights when casting a vote. Shareholders may cast all or part of their votes. In particular: as one director is to be elected under each of Resolution No. 9 and Resolution No. 10, if you hold 100 Shares, the maximum number of votes exercisable for each of Resolution No. 9 and Resolution No. 10 will be 100 votes, respectively. You may cast all your votes in favour of the respective candidate, or partially in favour of the candidate as you deem fit. Please fill in the number of votes cast for each corresponding Director candidate in the "Number of Votes" column. If no number of votes is indicated, your proxy may exercise his/her discretion in casting the votes. If the total number of votes exercised by you is less than or equal to your maximum exercisable voting rights, your voting will be valid, and the unexercised votes will be regarded as abstentions. If the total number of votes exercised by you exceeds your maximum exercisable voting rights, your voting will be invalid and will be regarded as abstention. Taking Resolution No. 9.01 as an example: if you hold 100 Shares, the voting is valid if the total number of votes you cast for Resolution No. 9.01 is less than or equal to 100 votes, and any unexercised votes will be regarded as abstentions; if the total number of votes you cast for Resolution No. 9.01 exceeds 100 votes, your voting will be invalid and you will be deemed to have waived your voting rights in respect of that resolution.