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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 2025 ANNUAL SHAREHOLDERS' MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 annual Shareholders' meeting (the "AGM") of China Aluminum International Engineering Corporation Limited (the "**Company**") will 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 for the following purposes.

#### **ORDINARY RESOLUTIONS**

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;
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.

Details of the resolutions above are set out in the circular of the AGM.

### **OTHER MATTER**

11. To hear the 2025 Annual Financial Report.

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

Beijing, the PRC, 31 May 2026

*Notes:*

1. In order to determine the Shareholders entitled to attend the AGM to be convened on Tuesday, 30 June 2026, the register of members of H Shares will be closed from Wednesday, 24 June 2026 to Tuesday, 30 June 2026, both days inclusive. Shareholders whose names appear on the Company's register of members of H Shares on Wednesday, 24 June 2026 are entitled to attend and vote at the AGM. In order to be qualified to attend and vote at the AGM, the holders of H Shares of the Company shall lodge relevant H Shares transfer documents 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, Wan Chai, Hong Kong not later than 4:30 p.m. on Tuesday, 23 June 2026.
2. Any Shareholder entitled to attend and vote at the AGM may appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the AGM on his/her behalf.
3. The form of proxy must be signed by the appointer or his attorney duly authorized in writing or, in case of a legal person, must be either executed under its common seal or under the hand of its Directors or attorney duly authorized.

4. To be valid, the form of proxy must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders 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. If the 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. The certified copy of the power of attorney or other authorization documents together with the form of proxy shall be deposited at the specified place at the time set out in such form of proxy.
5. If the appointer is a legal person, its legal representative or any person authorized by resolutions of the Board or other governing bodies may attend the AGM on behalf of the appointer.
6. The Company has the right to request a proxy who attends the AGM on behalf of a Shareholder to produce his/her proof of identity.
7. 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. 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.
8. The AGM is expected to take less than half day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.
9. The address of the Company's head office in the PRC is set out as follows: Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the PRC.

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