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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)

ANNOUNCEMENT
POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING; AND CHANGES IN THE COMPOSITION OF THE BOARD AND ITS SPECIAL COMMITTEES

Reference is made to the circular (the "**Circular**") of China Aluminum International Engineering Corporation Limited (the "**Company**") dated 31 May 2026 in relation to the annual shareholders' meeting. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The 2025 annual shareholders' meeting (the "**AGM**") of the Company was held at Conference Room 211 of China Aluminum International Engineering Corporation Limited, Building C, No. 99 Xingshikou Road, Haidian District, Beijing on Tuesday, 30 June 2026. Both on-site voting and network voting were adopted for the AGM. The board of directors (the "**Board**") of the Company is pleased to announce that all resolutions set forth in the Notice of the AGM have been duly passed.

As at the date of the AGM, the total number of issued Shares of the Company was 2,987,836,267, comprising 2,588,360,267 A Shares and 399,476,000 H Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

There were no Shares of the Company entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM in accordance with Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting under the Listing Rules. In addition, no person has stated in the Circular his or her intention to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Shareholders and proxies for Shareholders attending the AGM represented, in aggregate, 241 Shares carrying voting rights, accounting for approximately 78.3201% of the entire issued share capital of the Company as at the date of the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law, the Articles of Association and the Listing Rules. The AGM was chaired by Mr. LI Yihua, the chairman of the Company, and 9 out of the 9 Directors in office attended the meeting. To comply with the requirements under the Listing Rules, representatives of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, and representatives of Jia Yuan Law Offices acted as the scrutineers in respect of the voting at the AGM.

POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and passed by way of poll and the poll results are set out as below:

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
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	2,338,911,389 (99.9502%)	960,600 (0.0410%)	204,200 (0.0087%)
2.	To consider and approve the resolution of the Company on the profits distribution plan for the year 2025	2,338,864,189 (99.9482%)	1,007,500 (0.0431%)	204,500 (0.0087%)
3.	To consider and approve the resolution of the Company's unrecovered losses reaching one third of the total paid-in capital	2,338,880,289 (99.9489%)	982,100 (0.0420%)	213,800 (0.0091%)
4.	To consider and approve the resolution of the Company on the issuance of the onshore and offshore debt financing instruments	2,338,696,589 (99.9410%)	1,176,900 (0.0503%)	202,700 (0.0087%)
5.	To consider and approve the resolution of the Company on the purchase of liability insurance for Directors and senior management	2,338,858,289 (99.9480%)	1,001,700 (0.0428%)	216,200 (0.0092%)
6.	To consider and approve the resolution of the Company on the remuneration standards of Directors for the year 2026	2,338,844,489 (99.9474%)	1,005,300 (0.0430%)	226,400 (0.0097%)
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	2,338,873,089 (99.9486%)	1,000,600 (0.0428%)	202,500 (0.0087%)
8.	To consider and approve the resolution of the Company on the renewal of appointment of the accounting firm	2,337,397,200 (99.8855%)	2,473,489 (0.1057%)	205,500 (0.0088%)

Cumulative Voting Resolutions			
Ordinary Resolutions		Number of votes cast and the percentage of votes cast to the valid voting rights attending the meeting	Elected or not
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	2,337,979,669 (99.9104%)	Yes
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	2,337,972,965 (99.9101%)	Yes

As a majority of more than half of the votes were cast in favour of resolutions No. 1 to 10 above, such resolutions were duly passed.

Changes in the Composition of the Board and its Special Committees

Resolutions No. 9.01 and 10.01 were considered and approved at the AGM. Upon the conclusion of the AGM, Mr. WANG Dezhong and Ms. HUI Lai Kwan officially assumed office as a non-executive Director and an independent non-executive Director of the Company, respectively. For the biographical information of Mr. WANG Dezhong and Ms. HUI Lai Kwan, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there have been no changes to such information.

Concurrently, Ms. HU Weixi ceased to act 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; and Mr. SIU Chi Hung ceased to act as an independent non-executive Director of the Company, a member and the chairman of the Audit Committee of the Board.

Following the conclusion of the AGM, the Company convened the eighth meeting of the fifth session of the Board, at which the Board considered and approved the appointment of Mr. WANG Dezhong as a member and the chairman of the Risk Management Committee of the fifth session of the Board of the Company, and Ms. HUI Lai Kwan as a member and the chairman of the Audit Committee and a member of the Nomination Committee of the fifth session of the Board of the Company. Their respective terms of office on the Board committees shall be the same as that of the Directors of the fifth session of the Board of the Company, and shall take effect from the date on which the Board resolutions are passed.

The Board welcomes Mr. WANG Dezhong and Ms. HUI Lai Kwan to the Board, and expresses its sincere gratitude to Ms. HU Weixi and Mr. SIU Chi Hung for their valuable contributions to the Company during their tenure of office.

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

Beijing, the PRC, 30 June 2026

As at the date of this announcement, the non-executive Directors are Mr. LIU Changkui and Mr. WANG Dezhong; 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, Ms. HUI Lai Kwan and Mr. TONG Pengfang.