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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Aluminum International Engineering Corporation Limited (the "**Company**") hereby announces that at the Board meeting held on 13 August 2026 (the "**Board Meeting**"), a resolution regarding the proposed change in the Board members was approved. Details are as follows:

Mr. LIU Changkui, due to his attainment of retirement age, intends to tender his resignation as a non-executive director of the Company, a member of the risk management committee under the Board, a member of the audit committee under the Board, a member of the remuneration committee under the Board and a member of the strategy committee under the Board. To ensure the stability and continuity of the Board, Mr. LIU Changkui will continue to perform his duties until the Company elects a new non-executive director.

Mr. LIU Changkui has confirmed that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company, and will conduct the handover procedures properly in accordance with the relevant provisions of the Company.

In accordance with the Company's Articles of Association and other relevant provisions, the Board is pleased to announce that the Board meeting has considered and approved the resolution of nominating Mr. Hu Jianbo as a candidate for non-executive director of the fifth session of the Board. Mr. Hu Jianbo will exercise his powers in accordance with the Company's Articles of Association and other relevant provisions, and his term of office will commence from the date of his election by the Company's general meeting until the expiration of the term of the fifth session of the Board.

The biography of Mr. HU Jianbo are set out as follows:

Mr. HU Jianbo, aged 43, is currently a full-time external director of a subsidiary enterprise of Aluminum Corporation of China. He is a senior engineer, and a holder of a master's degree in management. He has served as a project supervisor of China Aero-Polytechnology Establishment, a business supervisor and a senior business manager of the general affairs division of the safety, environmental protection and health department of Aluminum Corporation of China, the person-in-charge, deputy director and director of the Party committee and discipline inspection work department (general affairs department) of Chinalco Environmental Protection and Energy Conservation Co., Ltd., and the deputy chairman of the labour union and deputy general manager of Chinalco Environmental Protection and Energy Conservation Co., Ltd. Mr. HU Jianbo currently also serves as a director of Chinalco Assets Operation and Management Co., Ltd. and a director of Chinalco Digital Intelligence IoT Technology Co., Ltd., among other positions.

Save as disclosed above, Mr. Hu Jianbo confirms that: (1) he does not hold any position in the Company or any of its subsidiaries, and has not held any director or supervisor position in any other listed company in the past three years; (2) he has no relationship with any other director, supervisor (if any), senior management, major shareholder, or controlling shareholder of the Company or any of its subsidiaries; and (3) as of the date of this announcement, he does not hold any interest in shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Hu Jianbo confirms that, save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to his appointment as a director of the Company that needs to be brought to the attention of the Company's shareholders.

Upon the effective date of Mr. Hu Jianbo's appointment, the Company will enter into a service contract with him separately. Mr. Hu Jianbo, as a non-executive director without holding a senior management position in the Company, will not receive any remuneration from the Company.

The proposal for the election of Mr. HU Jianbo as a non-executive director of the Company will be submitted to the shareholders' meeting for consideration. The Company will despatch the meeting notice and a circular 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, 13 August 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.