

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that Mr. Lam Chun Lung, Raymond has resigned as the joint company secretary and one of the authorized representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 6 July 2013 due to the fact that Mr. Wang Jun, the other joint company secretary and authorized representative, has acquired the relevant experience and knowledge for discharging the functions of a company secretary within the meaning of Rule 3.28 of the Listing Rules.

Mr. Lam has no disagreement with the Board and is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Lam for his valuable contribution towards the Company during his tenure of office.

After Mr. Lam’s resignation as the joint company secretary and authorized representative, Mr. Wang Jun, will be the sole company secretary and remain as one of the authorized representatives of the Company as required under Rule 3.05 of the Listing Rules. The Board further announces that Mr. He Zhihui has been appointed as an authorized representative of the Company as required under Rule 3.05 of the Listing Rules, and Ms. Mok Ming Wai has been appointed as an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, both with effect from 6 July 2013.

Mr. He Zhihui has been a director of the Company since December 2003 and reappointed as an executive director of the Company on 30 June 2011 and the president of the Company since March 2010. Mr. He is primarily responsible for daily management and operation of the Company, particularly the risk management of the Company. Mr. He obtained his bachelor's degree in industrial automation from Central South Institute of Mining and Metallurgy (中南礦冶學院) (currently known as Central South University) in 1982 and his master's degree from Huazhong Technology Institute (華中工學院) (currently known as Huazhong University of Science and Technology (華科技大學)) in May 1987.

Ms. Mok Ming Wai is a director of KCS Hong Kong Limited and has over 15 years of professional and in-house experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

By Order of the Board
China Aluminum International Engineering Corporation Limited
ZHANG Chengzhong
Chairman of the Board

Beijing, the PRC, 5 July 2013

As at the date of this announcement, the executive Directors are Mr. HE Zhihui, Mr. WU Yuewu and Mr. WANG Jun; the non-executive Directors are Mr. ZHANG Chengzhong, Mr. ZHANG Zhankui and Ms. MA Xiaoling; and the independent non-executive Directors are Mr. SUN Chuanyao, Mr. CHEUNG Hung Kwong and Mr. JIANG Jianxiang.