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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that as confirmed by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Mr. Zhai Feng (“**Mr. Zhai**”), the company secretary of the Company, is qualified to act as the company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. As a result, Mr. Wang Jun (“**Mr. Wang**”) will resign as the joint company secretary of the Company with effect from the date of this announcement. Mr. Zhai will continue to serve and act as the sole company secretary of the Company following the resignation of Mr. Wang.

Mr. Wang has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to thank Mr. Wang for his contributions to the Company during his tenure.

Mr. ZHAI, born in December 1976, worked as an audit of KPMG Huazhen (畢馬威華振會計師事務所) from July 1999 to September 2001. He served as the assistant manager of KPMG Huazhen (畢馬威華振會計師事務所) from November 2002 to May 2004. He served as the operation manager of the secretary to the Board (office of chief executive officer) of Aluminum Corporation of China Limited (中國鋁業股份有限公司) (“**Chalco**”) from May 2004 to July 2006. He served in various positions such as the operation manager of the capital operation department, senior operation manager and deputy manager of the capital operation division of Chalco (中國鋁業) from July 2006 to May 2011. He served as a director of the capital market division of the capital operation department of Aluminum Corporation of China (中國鋁業集團有限公司) from May 2011 to March 2015. He has been the secretary to the

Board and a joint company secretary to the Company since March 2015 and the assistant to president of the Company since June 2015. He graduated from Renmin University of China (中國人民大學) in July 1999 with a bachelor's degree in accounting, and then graduated from Royal Holloway, University of London in November 2002 with a master's degree in business administration. Mr. Zhai Feng was qualified as an economist and has been accredited the Senior International Finance Manager (SIFM).

By Order of the Board  
**China Aluminum International Engineering Corporation Limited**  
**ZHAI Feng**  
*Company Secretary*

Beijing, the PRC, 27 April 2018

*As at the date of this announcement, the non-executive Directors are Mr. WANG Jun and Mr. LI Yihua; the executive Directors are Mr. HE Zhihui, Mr. ZONG Xiaoping, Mr. WU Zhigang and Mr. ZHANG Jian; and the independent non-executive Directors are Mr. GUI Weihua, Mr. CHEUNG Hung Kwong and Mr. FU Jun.*