

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 SECRETARY TO THE BOARD,
CHANGE OF AUTHORIZED REPRESENTATIVE AND
COMPANY SECRETARY**

**RESIGNATION OF SECRETARY TO THE BOARD, AUTHORIZED
REPRESENTATIVE AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) announces that Mr. Zhai Feng (翟峰) has resigned as the secretary to the Board, the company secretary of the Company due to personal career development, and ceased to hold the office of the authorized representative of the Company (the “**Authorized Representative**”) in accordance with Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), with effect from the date of delivery of the resignation letter to the Board (i.e. 12 April 2019). After the resignation of the above offices, Mr. Zhai Feng no longer holds any office within the Company. Mr. Zhai Feng has confirmed that he has no disagreement with the Board nor is there any other matter in connection with his resignation which needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

The Company and the Board would like to thank Mr. Zhai Feng for his dedication and his contribution to the Board of the Company during his tenure of service.

TEMPORARILY PERFORMING THE DUTIES OF SECRETARY TO THE BOARD

Before the new secretary to the Board is appointed by the Company, the Board designates Mr. Zhang Jian (張建), the executive director and the chief financial officer of the Company, to perform the duties of the secretary to the Board.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Zhang Jian has been appointed as the Authorized Representative in accordance with Rules 3.05 and 3.06 of the Listing Rules, with effect from the date of this announcement.

The biographical details of Mr. Zhang Jian are set out as follows:

Mr. Zhang Jian, aged 47, is currently the executive director and the chief financial officer of the Company. He is an accountant with a master's degree in business administration. Mr. Zhang served as the deputy section head and head of the cost estimation section of the finance department of Henan Branch of Chalco (中國鋁業河南分公司); the business manager of the general office, deputy manager of the accounting office and deputy manager of the budget analysis office in the finance department of Chalco (中國鋁業); the deputy manager of the finance department (taking charge of the work) of Zhongzhou Branch of Chalco (中國鋁業中州分公司); the deputy manager of the accounting office (taking charge of the work) and the manager of the general management office of the finance department of Chalco; the chief financial officer of Chalco HongKong Limited (中國鋁業香港有限公司); and the chief legal adviser of the Company. Mr. Zhang is also the director of Chinalco Finance Company Limited (中鋁財務有限責任公司).

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Zhang Jian and Ms. Ng Ka Man (吳嘉雯) have been appointed as the joint company secretaries of the Company for the term of three years in accordance with Rules 3.28 and 8.17 of the Listing Rules, with effect from the date of this announcement. Ms. Ng Ka Man meets the requirements of a company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Ng Ka Man are set out as follows:

Ms. Ng Ka Man, is currently the manager of the listing services department of TMF Hong Kong Limited (達盟香港有限公司). She is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom with a master's degree in corporate governance. Ms. Ng is the company secretary of Quanzhou Huixin Micro-credit Co., Ltd. (stock code: 1577.HK), LongiTech Smart Energy Holding Limited (stock code: 1281.HK), Zhaojin Mining Industry Company Limited (stock code: 1818.HK), China Pioneer Pharma Holdings Limited (stock code: 1345.HK), WWPKG Holdings Company Limited (stock code: 8069.HK) and Byleasing Holdings Limited (stock code: 8525.HK). In addition, Ms. Ng is also undertaking the corporate secretarial and compliance duties for China Galaxy Securities Co., Ltd. (stock code: 6881.HK), Huadian Fuxin Energy Corporation Limited (stock code: 816.HK) and Future Land Development Holdings Limited (stock code: 1030.HK).

The Board would like to take this opportunity to welcome Ms. Ng Ka Man to join the Company.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Since Mr. Zhang Jian does not possess the requisite qualification as required under Rules 3.28 and 8.17 of the Listing Rules, the Company has applied to the Hong Kong Stock Exchange for a waiver from the compliance, and for the approval of the appointment of Mr. Zhang Jian and Ms. Ng Ka Man as the joint company secretaries of the Company. The Company obtained approval for such waiver as at 12 April 2019.

Mr. Zhang Jian's and Ms. Ng Ka Man's tenure as joint company secretaries will be in effect from 12 April 2019, for a period of three years (the "**Waiver Period**"), provided that Ms. Ng Ka Man assists Mr. Zhang Jian during the Waiver Period to enable Mr. Zhang Jian gain relevant experience to discharge the duties of a company secretary.

By Order of the Board
China Aluminum International Engineering Corporation Limited
Zong Xiaoping
Executive Director, President

Beijing, the PRC, 12 April 2019

As at the date of this announcement, the non-executive directors are Mr. WANG Jun and Mr. LI Yihua; the executive directors are 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.