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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 AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that Mr. Zhang Jian (“**Mr. Zhang**”) has resigned as the company secretary and authorised representative of the Company due to job change, with effect from 27 April 2023. After his resignation, Mr. Zhang no longer holds any positions in the Company and its subsidiaries.

Mr. Zhang 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 Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Company.

Mr. Zhang has demonstrated dedication and diligence in serving the Company during his tenure of office. The Board would like to take this opportunity to extend its sincere gratitude to Mr. Zhang for his contribution to the Company.

The Board announces that Ms. Zhao Hongmei (“**Ms. Zhao**”) has been appointed as a joint company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), with effect from 27 April 2023.

The biographical details of Ms. Zhao are set out as follows:

Zhao Hongmei: aged 52, is a senior accountant and Ph.D. graduate in economics. She was appointed as the chief financial officer and secretary to the Board on 3 April 2023. She served as, amongst others, the chief member of the finance department of Zhongzhou Aluminum Plant (中州鋁廠), the chief and deputy manager of the investment accounting section of the finance department of Zhongzhou Branch of Chalco (中國鋁業中州分公司), the chief accountant of Coking Coal Zhaogu Energy Company (焦煤趙固能源公司), the deputy manager and manager of the accounting division of the finance department of Chalco (中國鋁業), the deputy general manager of the finance department (the office of the board of directors) of Chalco (中國鋁業), the deputy general manager of the operation optimization department and the manager of the budget analysis section (the reform office) of Chinalco, the chairman of the supervisory committee of China Aluminum Logistics Group Corporation Co., Ltd. (中鋁物流集團有限公司), the chairman of the supervisory committee of Chalco Shanxi New Material Co., Ltd. (中鋁山西新材料有限公司), the chairman of the supervisory committee of Shanxi Huaxing Aluminum Co., Ltd. (山西華興鋁業有限公司), a supervisor of Shanxi Huasheng Aluminum Co., Ltd. (山西華聖鋁業有限公司), a director and supervisor of Chinalco Shanghai Company Limited (中鋁(上海)有限公司), a supervisor of Chalco International Trading Group Co., Ltd. (中鋁國際貿易集團有限公司), a supervisor of Chalco Investment and Development Co., Ltd. (中鋁投資發展有限公司), a director of Guizhou Huajin Aluminum Co., Ltd. (貴州華錦鋁業有限公司), a director of Chinalco Guinea Co., Ltd. (中國鋁業幾內亞有限公司), a director of Chinalco Environmental Protection and Energy Conservation Co., Ltd. (中鋁環保節能集團有限公司) and a director of China Copper Co., Ltd. (中國銅業有限公司).

Considering that Ms. Zhao has extensive working experience, is familiar with the business and operations of the Company and its subsidiaries, and has a solid educational background in economics and finance, the Company is of the view that the appointment of Ms. Zhao as a joint company secretary is in the interests of the Company and its shareholders as a whole. Given that Ms. Zhao has not yet possessed the relevant qualifications required under Rule 3.28 of the Listing Rules, the Company has submitted an application to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has recently granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The waiver period for Ms. Zhao is for a period of three years commencing from the date of her appointment as a joint company secretary of the Company (i.e. from 27 April 2023 to 26 April 2026, the “**Waiver Period**”).

The Board further announces that the Company has appointed Ms. Ng Ka Man (“**Ms. Ng**”) as a joint company secretary. During the Waiver Period, Ms. Zhao will perform her duties together with Ms. Ng, both as the joint company secretaries.

Biographical details of Ms. Ng are set out as follows:

Ms. Ng is a senior manager of the listing services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial industry. Ms. Ng obtained her master degree in Corporate Governance from The Open University of Hong Kong (currently known as the Hong Kong Metropolitan University) in 2011. She is a member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Hong Kong Stock Exchange has granted a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules on the conditions that: (i) Ms. Zhao must be assisted by Ms. Ng (as a joint company secretary) during the Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Prior to the expiration of the Waiver Period, the Company will endeavor to demonstrate to the Hong Kong Stock Exchange that Ms. Zhao, benefited from Ms. Ng's assistance, has acquired the relevant experience under Rule 3.28 of the Listing Rules during the Waiver Period, is capable of performing her duties as a company secretary and thus further waiver will not be necessary.

By Order of the Board  
**China Aluminum International Engineering Corporation Limited**  
**LI Yihua**  
*Chairman*

Beijing, the PRC, 27 April 2023

*As at the date of this announcement, the non-executive directors are Mr. HU Zhenjie and Mr. ZHOU Xinzhe; the executive directors are Mr. LI Yihua, Mr. LIU Jing and Mr. LIU Ruiping; and the independent non-executive directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.*