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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)**

## **ANNOUNCEMENT**

### **POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) is pleased to announce that the 2022 annual general meeting (the “**AGM**”) of the Company was held at Conference Room 312 of China Aluminum International Engineering Corporation Limited, Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Wednesday, 28 June 2023. Both on-site voting and network voting were adopted for the AGM.

Reference is made to the Company’s AGM circular (the “**AGM Circular**”) dated 12 June 2023. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as defined in the above AGM Circular.

As at the date of the AGM, the total number of issued Shares of the Company was 2,959,066,667, comprising 2,559,590,667 A Shares and 399,476,000 H Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

There were no Shares of the Company entitling holders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. There were no holders of Shares required under the Listing Rules to abstain from voting. In addition, no party has stated his or her intention in the AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. All of the resolutions proposed at the AGM set out below were duly passed by way of poll.

Shareholders and proxies for Shareholders attending the AGM represented, in aggregate, 2,269,736,000 Shares carrying voting rights, accounting for approximately 76.7045% of the entire issued share capital of the Company as at the date of the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the Articles of Association of the Company and the Listing Rules. The AGM was chaired by Mr. LI Yihua, the chairman of the Company. A total of 8 Directors have attended the AGM. To comply with the requirements under the Listing Rules, representatives of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, and representatives of Jia Yuan Law Office acted as the scrutineers in respect of the voting at the AGM.

## POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and passed by way of poll and the poll results are set out as below:

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(Note)</sup>
1.	To consider and approve the Resolution of the Company on the Board of Directors' work report for 2022.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
2.	To consider and approve the Resolution of the Company on the Board of Supervisors' work report for 2022.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
3.	To consider and approve the Resolution of the Company on the financial report for 2022.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
4.	To consider and approve the Resolution of the Company on the provision for impairment of assets for 2022.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
5.	To consider and approve the Resolution of the Company on the profits distribution plan for 2022.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
6.	To consider and approve the Resolution on the provision of guarantees among holding subsidiaries.	2,263,880,400 (99.7420%)	5,855,600 (0.2580%)	0
7.	To consider and approve the Resolution of the Company on the capital expenditure plan for 2023.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(Note)</sup>
8.	To consider and approve the Resolution of the Company on the purchase of liability insurance for Directors, Supervisors and senior management.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
9.	To consider and approve the Resolution of the Company on the remuneration standards of Directors and Supervisors for 2023.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
10.	To consider and approve the Resolution of the Company on the change of the accounting firm.	2,269,724,000 (99.9995%)	12,000 (0.0005%)	0
Special Resolution		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(Note)</sup>
11.	To consider and approve the Resolution of the Company on the issuance of the Onshore and Offshore Debt Financing Instruments.	2,269,655,100 (99.9964%)	80,900 (0.0036%)	0

*Note:* In accordance with the relevant requirements of the Articles of Association of China Aluminum International Engineering Corporation Limited, no blank votes and abstention votes will be counted as valid votes for the purpose of votes counting.

As a majority of more than half of the votes were cast in favor of resolutions 1 to 10 above, such resolutions were duly passed as ordinary resolutions. As a majority of more than two thirds of the votes were cast in favor of resolution 11 above, such resolution was duly passed as a special resolution.

Save as resolutions 1 to 11 above, the Company has not received any proposal put forward by any Shareholders holding 3% or more than 3% of the voting Shares of the Company.

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

Beijing, the PRC, 28 June 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.*