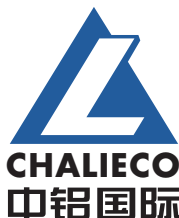


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中鋁國際工程股份有限公司

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)

TRADING HALT

At the request of China Aluminum International Engineering Corporation Limited (the “**Company**”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 9:12 a.m. on Tuesday, 2 May 2017 pending the release of an announcement which may be an inside information.

By order of the Board

China Aluminum International Engineering Corporation Limited

Zhai Feng

Joint Company Secretary

Beijing, the PRC, 2 May 2017

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 and Mr. ZHANG Jian; and the independent non-executive Directors are Mr. SUN Chuanyao, Mr. CHEUNG Hung Kwong and Mr. FU Jun.