



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)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2023

No. and class of shares to which this form of proxy relates ^(Note 1)

I/We ^(Note 2) _____

of _____

being the holder(s) of _____ H Share(s) ^(Note 3) of China Aluminum International Engineering Corporation

Limited (the "Company"), hereby appoint the Chairman of the meeting, or ^(Note 4) _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting in 2023 of the Company ("EGM") to be held at Conference Room 312 of China Aluminum International Engineering Corporation Limited, Building C, No. 99, Xingshikou Road, Haidian District, Beijing, China, at 9:30 a.m. on Wednesday, 8 February 2023 or at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of EGM. In the absence of any indication, my/our proxy may vote at his/her own discretion.

| SPECIAL RESOLUTION | | FOR ^(Note 5) | AGAINST ^(Note 5) | ABSTAIN ^(Note 5) |
|----------------------|---|-------------------------|-----------------------------|-----------------------------|
| 1. | To consider and approve the resolution on the amendments to the Articles of Association of China Aluminum International Engineering Corporation Limited | | | |
| ORDINARY RESOLUTIONS | | FOR ^(Note 5) | AGAINST ^(Note 5) | ABSTAIN ^(Note 5) |
| 2. | To consider and approve the resolution on the amendments to the Administrative Measures of Guarantees of China Aluminum International Engineering Corporation Limited | | | |
| 3. | To consider and approve the resolution on the renewal of Commodities Sales and Purchases Master Agreement and the adjustment of the caps of relevant related (connected) transactions | | | |
| 4. | To consider and approve the resolution on the renewal of General Services Master Agreement and the adjustment of the caps of relevant related (connected) transactions | | | |
| 5. | To consider and approve the resolution on the renewal of Engineering Services Master Agreement and the adjustment of the caps of relevant related (connected) transactions | | | |

Date: _____ 2023

Signature(s) ^(Note 6): _____

Notes:

- Please insert the number and class of shares registered in your name(s) relating to this form of proxy. If the number and class are inserted, this form of proxy will be deemed to relate only to those shares. If the number and class are not inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert the full name(s) (in Chinese or English) and address(es) as registered on the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s). If no number and class of shares are completed, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting of the Company is preferred, please cross out the words "the Chairman of the meeting, or" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
- Important: If you wish to vote for any resolution, please tick the appropriate box marked "FOR" or insert the relevant number of shares. If you wish to vote against any resolution, please tick the appropriate box marked "AGAINST" or insert the relevant number of shares. If you wish to abstain from voting on any resolution, please tick the appropriate box marked "ABSTAIN" or insert the relevant number of shares. Any abstaining from or waiver to vote shall be disregarded for the purpose of counting the votes for that resolution. If no direction is given, your proxy may vote at his/her own discretion.
- This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
- In the case of joint holders of any shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders are present at the meeting, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- If the form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The form of proxy and the notarised power of attorney or other authorisation documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for shareholders of H Shares of the Company) not less than 24 hours prior to the holding of the EGM.
- The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of identity when attending the EGM.