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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2023**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting in 2023 (the “**EGM**”) was held at Conference Room 312, Block C, No. 99 Xingshikou Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Wednesday, 8 February 2023, for the purpose of considering and, if thought fit, passing the following resolutions.

Reference is made to the EGM circular of the Company dated 17 January 2023 (the “**EGM Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the above-mentioned EGM Circular.

As at the date of the EGM, the total number of issued shares 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 EGM. For resolutions No. 3 to No. 5, under the Hong Kong Listing Rules and the SSE Listing Rules, any shareholders and their associates who have a material interest in the Commodities Sales and Purchases Master Agreement, the General Services Master Agreement and the Engineering Services Master Agreement are required to abstain from voting on the relevant resolutions at the EGM. As such, China Aluminum Group and its associates (holding a total of 2,283,179,000 shares of the Company, representing approximately 77.16% of the entire issued share capital of the Company, thus being connected persons of the Company) had abstained from voting on the relevant resolutions approving the above transactions.

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

Shareholders and proxies attending the EGM represented, in aggregate, 2,399,055,900 shares carrying voting rights, being approximately 81.0748% of the entire issued share capital of the Company as at the date of the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the Articles of Association and the listing rules. The EGM was chaired by Mr. LI Yihua, the Chairman of the Board, and all Directors have attended the EGM. 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 Offices acted as the scrutineers in respect of the voting at the EGM.

#### **POLL RESULTS OF THE EGM**

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

<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast and the percentage of total number of votes cast</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain <sup>(Note)</sup></b>
1.	To consider and approve the resolution on the amendments to the Articles of Association of China Aluminum International Engineering Corporation Limited	2,393,209,300 99.7563%	5,846,600 0.2437%	0

ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <i>(Note)</i>
2.	To consider and approve the resolution on the amendments to the Administrative Measures of Guarantees of China Aluminum International Engineering Corporation Limited	2,393,209,300 99.7563%	5,846,600 0.2437%	0
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	135,368,900 99.9978%	3,000 0.0022%	0
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	135,368,900 99.9978%	3,000 0.0022%	0
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	135,368,900 99.9978%	3,000 0.0022%	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 by the Company.

As a majority of more than two-thirds of the votes were cast in favour of resolution No. 1 above, such resolution was duly passed as a special resolution. As a majority of more than half of the votes were cast in favour of resolutions No. 2 to No. 5 above, such resolutions were duly passed as ordinary resolutions.

Save as resolutions 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**  
**ZHANG Jian**  
*Company Secretary*

Beijing, the PRC, 8 February 2023

*As at the date of this announcement, the non-executive Directors are Mr. HU Zhenjie, Mr. ZHOU Xinzhe and Mr. ZHANG Wenjun; 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.*