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CHALIECO
中铝国际

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that Mr. Zhang Wenjun has tendered his resignation as a non-executive director and a member of the audit committee of the Company to the Board due to work delegation. Mr. Zhang Wenjun will no longer hold any position in the Company with effect from today.

Mr. Zhang Wenjun has confirmed that he has no disagreement with the Company and the Board nor is there other matter in connection with his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Zhang Wenjun for his important contributions to the development of the Company during his tenure.

Upon the resignation of Mr. Zhang Wenjun, the audit committee under the Board of the Company comprises two independent non-executive directors, which results in the temporary non-compliance with the requirement under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that the audit committee shall comprise a minimum of three members. The Company will appoint a suitable candidate in a timely manner to fill the relevant vacancy as soon as practicable so as to comply with the relevant requirement of the Listing Rules. Further announcement(s) will be made by the Company in due course.

By Order of the Board

China Aluminum International Engineering Corporation Limited

Chairman

LI Yihua

Beijing, the PRC, 11 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.