



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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited are set out below:

#### Executive Directors

Li Yihua

Liu Jing

Liu Ruiping

#### Non-executive Directors

Hu Zhenjie

Zhou Xinzhe

#### Independent Non-executive Directors

Gui Weihua

Siu Chi Hung

Tong Pengfang

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Li Yihua						C
Liu Jing						
Liu Ruiping					M	
Hu Zhenjie		C				
Zhou Xinzhe		M	M	M		M
Gui Weihua				C	M	M
Siu Chi Hung			C			
Tong Pengfang		M	M	M	C	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 27 April 2023