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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)

CLOSURE OF REGISTER OF MEMBERS

In order to determine the shareholders entitled to attend the second extraordinary general meeting of 2023 to be convened on Thursday, 28 December 2023, the register of members of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be closed from Friday, 22 December 2023 to Thursday, 28 December 2023, both days inclusive. In order to be qualified to attend and vote at the second extraordinary general meeting of 2023, the holders of H Shares of the Company shall lodge relevant share transfer documents with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 21 December 2023. Details of the second extraordinary general meeting of 2023, including the time and venue of the meeting, will be set out in the relevant circular and notice to be despatched by the Company in due course.

By order of the board of directors

China Aluminum International Engineering Corporation Limited

LI Yihua

Chairman

Beijing, the PRC, 7 December 2023

As at the date of this announcement, the non-executive director is 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.