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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 SECOND 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 second extraordinary general meeting in 2023 (the “**EGM**”) was held at Conference Room 312 of China Aluminum International Engineering Corporation Limited, Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Thursday, 28 December 2023. Both on-site voting and network voting were adopted for the EGM.

Reference is made to the EGM circular of the Company dated 11 December 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 of the Company 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.

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 or to abstain from voting on the resolutions proposed at the EGM. All of the resolutions proposed at the EGM set out below were duly passed by way of poll.

Shareholders and proxies for Shareholders attending the EGM represented, in aggregate, 2,335,818,886 shares carrying voting rights, accounting for approximately 78.9377% 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 of the Company and the listing rules. The EGM was chaired by Mr. LI Yihua, the chairman of the Board of the Company. A total of 7 Directors 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:

Non-cumulative voting resolutions				
SPECIAL RESOLUTION		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the resolution on the amendments to the Articles of Association of China Aluminum International Engineering Corporation Limited	2,329,594,786 (99.7335%)	6,224,100 (0.2665%)	0
ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
2.	To consider and approve the resolution on the amendments to the Procedure Rules for the Board of Directors of China Aluminum International Engineering Corporation Limited	2,335,647,486 (99.9927%)	171,400 (0.0073%)	0
3.	To consider and approve the resolution on the amendments to the Working System for Independent Directors of China Aluminum International Engineering Corporation Limited	2,335,647,486 (99.9927%)	171,400 (0.0073%)	0
4.	To consider and approve the resolution on the adjustments to the annual capital expenditure plan of the Company for 2023	2,335,647,486 (99.9927%)	171,400 (0.0073%)	0

Cumulative voting resolutions			
ORDINARY RESOLUTIONS		Number of votes and the percentage of number of votes in number of shares in present carrying voting rights	Elected or not
5.	To consider and approve the resolution on the election of the non-independent Directors of the fourth session of the Board of the Company		
5.1	To consider and approve the resolution on the election of Ms. Zhao Hongmei as an executive Director of the fourth session of the Board of the Company	2,273,315,786 (97.3241%)	Yes
5.2	To consider and approve the resolution on the election of Mr. Zhang Decheng as a non-executive Director of the fourth session of the Board of the Company	2,273,338,486 (97.3251%)	Yes

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 No. 1 to No. 5 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.

At the EGM, Ms. ZHAO Hongmei was elected as an executive Director and Mr. ZHANG Decheng was elected as a non-executive Director of the fourth session of the Board of the Company for a term commencing from the date of consideration and approval at the EGM to the date of election of the next session of the Board. They will enter into service contracts with the Company as soon as practicable. During her term of office as an executive Director of the Company, Ms. ZHAO Hongmei's remuneration will be determined in accordance with the remuneration standard for senior management of the Company, and her final annual remuneration shall be subject to the annual performance assessment of the Company and the distribution of incentive remuneration, work-related transportation allowance and housing allowance. She will not receive additional director's allowance as a result of her role as an executive Director of the Company. Mr. ZHANG Decheng, as a non-executive Director who does not serve as senior management of the Company, will not receive remuneration from the Company. Please refer to the annual report and the relevant announcements and circulars of the Company to be published from time to time for the specific amounts of remuneration of the Directors of the Company. Please refer to the EGM Circular for the biographical details of

Ms. ZHAO Hongmei and Mr. ZHANG Decheng and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules. As of the date of this announcement, there has been no change in such information.

By order of the Board
China Aluminum International Engineering Corporation Limited
LI Yihua
Chairman

Beijing, the PRC, 28 December 2023

As at the date of this announcement, the non-executive Directors are Mr. ZHOU Xinzhe and ZHANG Decheng; the executive Directors are Mr. LI Yihua, Mr. LIU Jing, Mr. LIU Ruiping and Ms. ZHAO Hongmei; and the independent non-executive Directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.