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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**

### **RESIGNATION OF CHAIRMAN OF SUPERVISORY BOARD AND EMPLOYEE REPRESENTATIVE SUPERVISOR ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR APPOINTMENT OF THE CHAIRMAN OF SUPERVISORY BOARD**

#### **RESIGNATION OF CHAIRMAN OF SUPERVISORY BOARD AND EMPLOYEE REPRESENTATIVE SUPERVISOR**

China Aluminum International Engineering Corporation Limited (the “**Company**”) announces that, due to job redesignation, Mr. FAN Guangsheng will cease to hold the office of chairman of the supervisory board (the “**Supervisory Board**”) and employee representative supervisor of the Company since 29 January 2024.

Mr. FAN Guangsheng has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Board, nor are there any other matters in connection with him which needs to be brought to the attention of shareholders of the Company.

The Board and the Supervisory Board would like to take this opportunity to express their appreciation for the efforts of Mr. FAN Guangsheng and his valuable contributions to the Company during his tenure of office as the chairman of the Supervisory Board and employee representative supervisor.

## ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Company convened the third meeting of the third session of the employee representation meeting on 29 January 2024, at which Ms. XIAO Hongmei was elected as an employee representative supervisor of the fourth session of the Supervisory Board of the Company. She will form the fourth session of the Supervisory Board of the Company together with two shareholder representative supervisors of the Company, with the term of office being effective from the date of this announcement until the expiry of the fourth session of the Supervisory Board of the Company.

Details of Ms. XIAO Hongmei, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out as follows:

Ms. XIAO Hongmei (肖紅梅女士): aged 41, is currently the vice chairman of the trade union of the Company (part-time) and a welder in the manufacturing department of the steel structure plant in the Hanzhong branch (engaging in steel structure technology) of Ninth Metallurgical Construction Co., Ltd.\* (九冶建設有限公司). She has served as a welder (blast furnace installation and construction) in Xinjiang Jinte Steel Structure Company (新疆金特鋼構公司, an installation arm of Ninth Metallurgical Construction Co., Ltd.), a welder (blast furnace construction and installation) in Yunnan Shuangyou Iron and Steel Co., Ltd.\* (雲南雙友鋼鐵有限公司), and an electric welder in the Seventh Engineering Branch (第七工程分公司) of Ninth Metallurgical Construction Co., Ltd. She was successively recognized as a model worker of Ninth Metallurgical Construction Co., Ltd., the top-ranked individual in the Shaanxi Vocational Skills Competition (陝西省職業技能大賽), Shaanxi May 1st Labor Medal (陝西省五一勞動獎章), Shaanxi Technical Expert (陝西省技術能手), Xianyang Labor Competition Pacesetter (咸陽市勞動競賽標兵), National May 1st Labor Medal (全國五一勞動獎章) and Female Pacesetter of the Chinalco Group (中鋁集團三八紅旗手), etc..

Ms. XIAO Hongmei will enter into a supervisor service contract with the Company and Ms. XIAO Hongmei will not receive any remuneration for acting as an employee representative supervisor, while the expenses incurred by her in performing her duties as a supervisor will be borne by the Company.

Save as disclosed above, Ms. XIAO Hongmei has confirmed that: (1) she does not hold any other position within the Company or any subsidiaries of the Company, and has not held any directorship or supervisorship in any other listed company in the last three years; (2) she is not connected with any director, supervisor, senior management or substantial or controlling shareholder of the Company or any subsidiaries of the Company; and (3) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) as of the date of this announcement.

Save as disclosed above, Ms. XIAO Hongmei has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters that need to be brought to the attention of shareholders of the Company in connection with the appointment of Ms. XIAO Hongmei as an employee representative supervisor of the Company.

## **APPOINTMENT OF THE CHAIRMAN OF SUPERVISORY BOARD**

In addition, according to the resolution passed at the thirteenth meeting of the fourth session of Supervisory Board of the Company convened on 29 January 2024, Ms. LIN Ni, a current shareholder representative supervisor of the Company, was appointed as the chairman of the fourth session of the Supervisory Board of the Company, with the term of office being effective from the date of this announcement until the expiry of the fourth session of the Supervisory Board.

Details of Ms. LIN Ni, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out as follows:

Ms. LIN Ni (林妮女士): aged 49, is currently a shareholder representative supervisor of the Company. Ms. LIN graduated from Shandong Economics University with a bachelor degree in economics majoring in accounting. She is a certified public accountant, a registered tax advisor, a registered asset appraiser and a senior auditor. Ms. LIN has extensive experience in the fields including auditing and accounting. She has successively served as, amongst others, the head of the 2nd division of the audit department of Aluminum Corporation of China (中國鋁業公司), and the head of the 1st division of the audit department, the deputy head of the audit department and the deputy general manager (in charge) of the audit department of Aluminum Corporation of China (中國鋁業集團有限公司). Ms. LIN Ni currently serves as the general manager of the audit department of Aluminum Corporation of China, and is also a supervisor of Aluminum Corporation of China Limited (中國鋁業股份有限公司) (whose shares are listed on the Shanghai Stock Exchange (stock code: 601600) and The Stock Exchange of Hong Kong Limited (stock code: 2600)), a supervisor of Chinalco Assets Operation and Management Co., Ltd. (中鋁資產經營管理有限公司) and a supervisor of Chinalco Materials Application Research Institute Co., Ltd. (中鋁材料應用研究院有限公司).

The Company has signed the relevant supervisor service contract with Ms. LIN Ni. Pursuant to the 2023 remuneration plan for supervisors (including employee representative supervisors and shareholder representative supervisors) passed at the 2022 annual general meeting of the Company, Ms. LIN Ni, as a shareholder representative supervisor, does not hold any other position in the Company other than supervisor, and will not receive any remuneration from the Company.

Save as disclosed above, Ms. LIN Ni has confirmed that: (1) she does not hold any other position within the Company or any subsidiaries of the Company, and has not held any directorship or supervisorship in any other listed company in the last three years; (2) she is not connected with any director, supervisor, senior management or substantial or controlling shareholder of the Company or any subsidiaries of the Company; and (3) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) as of the date of this announcement.

Save as disclosed above, Ms. LIN Ni has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters that need to be brought to the attention of shareholders of the Company in connection with the appointment of Ms. LIN Ni as the chairman of Supervisory Board of the Company.

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

Beijing, the PRC, 30 January 2024

*As at the date of this announcement, the non-executive directors are Mr. ZHOU Xinzhe and Mr. 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.*