



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 Dongjun
ZHAO Hongmei

Non-executive Directors

ZHANG Decheng
YANG Xu

Independent Non-executive Directors

SIU Chi Hung
TONG Pengfang
ZHANG Tingan

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 Dongjun				M	
ZHAO Hongmei					
ZHANG Decheng	C				
YANG Xu	M	M	M		M
SIU Chi Hung		C			
TONG Pengfang	M	M	M	C	
ZHANG Tingan			C	M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 18 June 2024