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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 April 2025 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the first quarter ended 31 March 2025 and publication of such results announcement.

By Order of the Board

China Aluminum International Engineering Corporation Limited

TAO Fulun

Joint Company Secretary

Beijing, the PRC, 8 April 2025

As at the date of this announcement, the non-executive directors are Mr. ZHANG Decheng and Mr. YANG Xu; the executive directors are Mr. LI Yihua, Mr. LIU Jing, Mr. LIU Dongjun and Ms. ZHAO Hongmei; and the independent non-executive directors are Mr. ZHANG Tingan, Mr. SIU Chi Hung and Mr. TONG Pengfang.