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CHALIECO
中铝国际

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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Aluminum International Engineering Corporation Limited (the “**Company**”) dated 13 August 2026 (the “**Announcement**”) in relation to, among others, the Renewed Financial Services Agreement entered into between the Company and Chinalco Finance and the transactions contemplated thereunder. Unless otherwise specified in this announcement, the terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Company will despatch a notice of meeting and a circular to the Shareholders of the Company in accordance with the Hong Kong Listing Rules within 15 business days after the publication of the Announcement, containing, among other things, (i) details of the Renewed Financial Services Agreement and the transactions contemplated thereunder; (ii) a recommendation letter from the Independent Board Committee to the Independent Shareholders on the Deposit Services under the Renewed Financial Services Agreement (including the proposed annual caps on daily maximum deposit balance); and (iii) a letter of opinion from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the Deposit Services under the Renewed Financial Services Agreement (including the proposed annual caps on daily maximum deposit balance). As the Company needs additional time to finalize certain information set out in the circular, it is expected that the date of despatch of the circular will be postponed to a date on or before 26 October 2026.

By order of the Board

China Aluminum International Engineering Corporation Limited
TAO Fulun

Executive Director and Joint Company Secretary

Beijing, the PRC, 3 September 2026

As at the date of this announcement, the non-executive Directors are Mr. LIU Changkui and Mr. WANG Dezhong; the executive Directors are Mr. LI Yihua, Mr. LIU Jing and Mr. TAO Fulun; the employee representative Director is Mr. LIU Dongjun; and the independent non-executive Directors are Mr. ZHANG Ting'an, Ms. HUI Lai Kwan and Mr. TONG Pengfang.