

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 15 October 2026 for the purposes of, among other things, considering and approving the third quarter results of the Company and its subsidiaries for the period ended 30 September 2026 and the publication of such results announcement.

By Order of the Board

China Aluminum International Engineering Corporation Limited

TAO Fulun

Executive Director and Joint Company Secretary

Beijing, the PRC, 30 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.