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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND ELECTION OF MEMBER OF THE AUDIT COMMITTEE

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that, on 15 October 2026, the Board received a written resignation report from Mr. LIU Changkui, a non-executive director. Due to his retirement and personal plans and living arrangements thereafter, Mr. LIU Changkui Changkui has applied to resign, prior to the expiry of his term of office, as a non-executive director of the fifth session of the Board, a member of the audit committee (the “**Audit Committee**”), a member of the risk management committee, a member of the remuneration committee and a member of the strategy committee. Following his resignation, he will no longer hold any position in the Company. On the same day, the Board considered and approved the Resolution in Relation to the Election of Member of the Audit Committee of the Fifth Session of the Board, appointing Mr. WANG Dezhong as a member of the Audit Committee of the fifth session of the Board.

Resignation of Non-executive Director

Pursuant to the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Articles of Association of China Aluminum International Engineering Corporation Limited (the “**Articles of Association**”) and other relevant requirements, the resignation of Mr. LIU Changkui as a non-executive director of the Company does not result in the number of Board members falling below the statutory quorum. Meanwhile, given that the Board has elected Mr. WANG Dezhong as a member of the Audit Committee, the resignation of Mr. LIU Changkui does not result in the number of the Audit Committee members falling below the statutory quorum or absence of accounting professionals. Accordingly, Mr. LIU Changkui's resignation took effect on 15 October 2026.

As of the date of this announcement, Mr. LIU Changkui did not hold any shares in the Company, and there are no unfulfilled undertakings that should be performed. He has completed the handover of work in accordance with the relevant provisions of the Company, and has confirmed that during his term of office, he had no disagreement with the Company and the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. Following his resignation, Mr. LIU Changkui will continue to strictly comply with the Rules for the Administration of Shares Held by Directors and Senior Management of Listed Companies and Changes Thereto, the Self-Regulatory Guidelines for Companies Listed on the Shanghai Stock Exchange No. 15 – Reduction of Shareholdings by Shareholders, Directors and Senior Management, and other relevant provisions.

The Company and the Board would like to express their sincere gratitude to Mr. LIU Changkui for his diligent and responsible work during his tenure and for his contributions to the reform and development of the Company.

Details of the Election of a Member of the Audit Committee

The Board convened a meeting on 15 October 2026 and considered and approved the Resolution in Relation to the Election of Member of the Audit Committee of the Fifth Session of the Board. Mr. WANG Dezhong was appointed as a replacement member of the Audit Committee of the fifth session of the Board with effect from the date of the Board resolution until the expiry of the term of office of the fifth session of the Board.

As of the date of this announcement, the biographical details of Mr. WANG Dezhong are set out as follows:

Mr. WANG Dezhong (王德忠), aged 50, is currently a non-executive director and a member and the chairman of the risk management committee of the Company. He holds the title of senior accountant and is a university graduate with a Master's degree in Accounting. He served as a staff member, deputy section chief and section chief of the Cost Section, and deputy director of the Finance Department of Yunnan Copper Co., Ltd., a director of the Finance Department, an assistant to the general manager and chief financial officer of the Marketing Branch of Yunnan Copper Co., Ltd., a deputy director of the Marketing Management Department of Yunnan Copper Co., Ltd., the chief financial officer of Zhongtong International Trade Group Co., Ltd., and the director of Chinalco Investment Holdings Limited, among other positions. Currently, Mr. WANG Dezhong also serves as a deputy general manager of the Finance Department of Aluminum Corporation of China, a vice chairman of Chinalco Finance Lease Co., Ltd., a director of Chinalco Capital Holdings Limited, a director and a deputy general manager of Aluminum Corporation of China Overseas Holdings Limited and a director of Chinalco Treasury Management Co., Ltd..

Following the aforesaid election, the Audit Committee of the fifth session of the Board comprises Ms. HUI Lai Kwan, Mr. WANG Dezhong and Mr. TONG Pengfang, with Ms. HUI Lai Kwan serving as the chairperson of the Audit Committee.

The Company will complete the relevant procedures for the election of directors and the appointment of members of other special committees in accordance with the relevant laws, regulations and the Articles of Association.

By order of the Board
China Aluminum International Engineering Corporation Limited
TAO Fulun
Executive Director and Joint Company Secretary

Beijing, the PRC, 15 October 2026

As at the date of this announcement, the non-executive Director is 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.