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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)**

# VOLUNTARY ANNOUNCEMENT

# POSSIBLE EPC GENERAL CONTRACT WITH CHALCO

This announcement is made by China Aluminum International Engineering Corporation Limited (the "**Company**") on a voluntary basis.

On 6 November 2026, upon consideration and approval at the eleventh meeting of the fifth session of the Board of Directors of the Company (the "**Board**"), the Company proposes, as the general contractor, to enter into an engineering, procurement and construction (EPC) general contract (the "**EPC General Contract**") with Chalco Guinea Limited ("**Chalco Guinea**"). Pursuant thereto, Chalco Guinea as the employer proposes to engage the Company to provide EPC services in respect of the Guinea alumina project located in the Boffa region of the Republic of Guinea. The EPC General Contract is a fixed lump-sum contract, and the signed contract price is expected to be approximately RMB6,555.57 million, save for the adjustment stipulated in the contract, the contract price shall not be adjusted.

As at the date of this announcement, Chalco Guinea is a subsidiary of Aluminum Corporation of China Limited ("**Chalco**"). Aluminum Corporation of China ("**Chinalco**") is the controlling shareholder of the Company, and Chalco is a subsidiary of Chinalco. Accordingly, pursuant to Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"), Chalco and Chalco Guinea are connected persons of the Company, and therefore the transactions contemplated under the EPC General Contract constitute connected transactions under Chapter 14A of the Hong Kong Listing Rules. As the highest applicable percentage ratio (as defined under the Hong Kong Listing Rules) in respect of the transactions contemplated under the EPC General Contract may exceed 5%, and therefore the transactions are subject to the reporting, announcement and independent shareholders' approval requirements under Chapter 14A of the Hong Kong Listing Rules.

As each of Mr. LI Yihua and Mr. WANG Dezhong, both Directors of the Company, holds positions in Chinalco, they are deemed to have a material interest in the transaction. Accordingly, they have abstained from voting on the Board resolution approving the transaction. Save as disclosed above, none of the other Directors has a material interest in the transaction.

As of the date of this announcement, the relevant parties have not yet entered into the EPC General Contract. The Company will fulfill its information disclosure obligations with regards to the progress of the EPC General Contract signing in due course according to the Hong Kong Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Beijing, the PRC, 6 November 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.*