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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) CHANGE OF CHAIRMAN; (3) CHANGE OF MEMBER AND CHAIRMAN OF THE STRATEGY COMMITTEE OF THE BOARD; AND (4) CHANGE OF AUTHORISED REPRESENTATIVE

I. RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Aluminum International Engineering Corporation Limited (the "**Company**") hereby announces that Mr. LI Yihua has tendered his resignation to the Board due to a change in his work arrangements, resigning as the chairman of the Company, an executive director, a member of the strategy committee of the Board (the "**Strategy Committee**") and its chairman, and has simultaneously ceased to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The aforesaid resignation shall take effect from 27 November 2026. Following his resignation, Mr. LI Yihua will cease to hold any position with the Company. Mr. LI Yihua has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

As of the date of this announcement, Mr. LI Yihua holds an aggregate of 267,400 A Shares of the Company, all of which were granted under the Company's 2023 Restricted Share Incentive Scheme. Of these shares, 160,400 are in the procedures for cancellation upon repurchase, while the remaining 107,000 shares remain subject to selling restrictions. Following his resignation, Mr. LI Yihua will continue to comply strictly with the relevant requirements, including the Rules for the Administration of Shares Held by Directors and Senior Management of Listed Companies and Changes Thereto, and the Self-Regulatory Guidelines for Listed Companies No. 15 – Reduction of Shareholdings by Shareholders, Directors and Senior Management of the Shanghai Stock Exchange, and the 2023 Restricted Share Incentive Scheme of China Aluminum International Engineering Corporation Limited.

During his tenure as chairman and director of the Company, Mr. LI Yihua discharged his duties with diligence, professionalism and commitment, making significant contributions to the reform and development of the Company. The Board would like to express its sincere gratitude to Mr. LI Yihua.

II. CHANGE OF CHAIRMAN, CHANGE OF MEMBER AND CHAIRMAN OF THE STRATEGY COMMITTEE OF THE BOARD AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, at the twelfth meeting of the fifth session of the Board held on 27 November 2026, Mr. LIU Jing, an executive director of the Company, was elected as the chairman of the Company, the chairman and a member of the Strategy Committee of the Board, with effect from 27 November 2026. His term of office shall be coterminous with the fifth session of the Board. Mr. LIU Jing will perform his duties and exercise his powers in accordance with the Articles of Association of China Aluminum International Engineering Corporation Limited (the "**Articles of Association**"), the Rules of Procedure for the Board of Directors of China Aluminum International Engineering Corporation Limited, and the Rules of Procedure for the Strategy Committee of the Board of Directors of China Aluminum International Engineering Corporation Limited and other applicable requirements.

The Board further announces that, with effect from 27 November 2026, Mr. LIU Jing has been appointed as one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules. Following the appointment of Mr. LIU Jing, the authorised representatives of the Company are Mr. LIU Jing and Mr. TAO Fulun, an executive director of the Company.

The biography of Mr. LIU Jing is set out below:

Mr. LIU Jing, aged 57, is currently an executive director, general manager, deputy Party secretary of the Company, and was appointed as the chairman of the Company, a member of the Strategy Committee of the Board and its chairman on 27 November 2026. He is a senior engineer, graduated from the university with a bachelor's degree in engineering. He worked as a technician, the deputy director and director of civil construction department, manager of Trinidad and Tobago projects, deputy chief engineer, deputy director of design management department and director of project management department of Shenyang Aluminum & Magnesium Engineering & Research Institute (瀋陽鋁鎂設計研究院); assistant general manager, deputy general manager, executive director, general manager and secretary of party committee of Shenyang Aluminum & Magnesium Engineering and Research Institute Company Limited (瀋陽鋁鎂設計研究院有限公司); deputy leader of the preparation team, chairman, president, secretary of Party committee and secretary of the disciplinary committee of Chinalco Overseas Development Co., Ltd. (中鋁海外發展有限公司), chairman of China Nonferrous Metals Processing Technology Co., Ltd. (中色科技股份有限公司) and director of Aluminum Corporation of China Iron Ore Holdings Limited (中鋁鐵礦控股有限公司) etc.

Save as disclosed above, Mr. LIU Jing has confirmed that: (1) he does not hold any other position with the Company or any of its subsidiaries, and has not held any directorship or supervisory position in any other public company during the past three years; (2) he does not have any relationship with any other director, senior management member, substantial shareholder or controlling shareholder of the Company or any of its subsidiaries; and (3) as of the date of this announcement, save for 267,400 restricted A Shares granted to him under the Company's 2023 Restricted Share Incentive Scheme, he does not have any other interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. LIU Jing that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company.

The remuneration of Mr. LIU Jing (including directors' fees, salary, discretionary bonus and other benefits) is determined by the Board in accordance with the Articles of Association and the authority granted by the shareholders' meeting of the Company, having regard to his positions and responsibilities within the Company, the Company's operating results and remuneration policy, and prevailing market conditions. Mr. LIU Jing's remuneration package comprises a base salary, annual performance-based remuneration and tenure incentive remuneration. The relevant benefits are provided in accordance with the Company's standard benefits policy and include, among others, social insurance and housing provident fund contributions as required under the laws and regulations of the PRC, and such remuneration details can be found in the annual reports of the Company to be disclosed in due course.

Pursuant to the Articles of Association, the chairman of the Company shall serve as its legal representative. Accordingly, following the appointment of Mr. LIU Jing as chairman of the Company, the legal representative of the Company has been changed to Mr. LIU Jing. The Company will complete the relevant registration procedures in respect of the change of legal representative with the competent authorities as soon as practicable in accordance with the applicable requirements.

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

Beijing, the PRC, 27 November 2026

As at the date of this announcement, the non-executive Director is Mr. WANG Dezhong; the executive Directors are 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.