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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the "**Board**") of China Aluminum International Engineering Corporation Limited are set out below:

Executive Directors
LIU Jing
TAO Fulun

Employee Representative Director
LIU Dongjun

Non-executive Director
WANG Dezhong

Independent Non-executive Directors
ZHANG Ting'an
HUI Lai Kwan
TONG Pengfang

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
LIU Jing					C
LIU Dongjun					
TAO Fulun					
WANG Dezhong	C	M			
ZHANG Ting'an			C	M	M
HUI Lai Kwan		C		M	
TONG Pengfang	M	M	M	C	

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing, PRC, 27 November 2026