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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)

**RETIREMENT OF DIRECTORS AND DEPARTURE OF SUPERVISORS
APPOINTMENT OF MEMBERS AND CHAIRMAN OF SPECIAL
COMMITTEES OF THE BOARD**

References are made to (1) the announcement of China Aluminum International Engineering Corporation Limited (the “**Company**”) dated 28 March 2025 in relation to the proposed re-election and appointment of Directors; (2) the announcement dated 26 May 2025 in relation to the proposed appointment of Director; (3) the circular of the 2024 Annual General Meeting dated 30 May 2025; and (4) the announcement dated 30 June 2025 in relation to the poll results of the 2024 Annual General Meeting (collectively referred to as the “**Announcements**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcements.

Ms. ZHAO Hongmei has retired from her position as an executive Director of the Company following the election of new members of the Board of Directors at the Company’s 2024 Annual General Meeting. Mr. ZHANG Decheng and Mr. YANG Xu have also retired from their positions as non-executive Directors of the Company following the election of new members of the Board of Directors at the Company’s 2024 Annual General Meeting. The retirement of Ms. ZHAO Hongmei, Mr. ZHANG Decheng, and Mr. YANG Xu will not affect the normal operations of the Company and the Board of Directors. Each of them has confirmed that they have no disagreements with the Company or the Board of Directors, and there are no other matters in relation to their retirements that need to be brought to the attention of the Company’s shareholders. The Board of Directors would like to take this opportunity to extend its sincere gratitude to Ms. ZHAO Hongmei, Mr. ZHANG Decheng, and Mr. YANG Xu for their diligence during their tenure as the Director of the Company, as well as their contributions to the Company’s reform and development and the Board of Directors.

Given that the resolution in relation to the amendment to the Articles of Association of the Company and abolition of the Board of Supervisors has been considered and approved at the Company's 2024 Annual General Meeting, the Company will no longer have a Board of Supervisors, and the powers and functions of the Board of Supervisors will be exercised by the Audit Committee of the Board of Directors. The departure of all supervisors will not affect the normal operations of the Company and the Board of Directors. Each of them have also confirmed that they have no disagreements with the Company or the Board of Directors, and there are no other matters in relation to their departures that need to be brought to the attention of the Company's shareholders. The Board of Directors would like to take this opportunity to extend its sincere gratitude to all supervisors for their diligence during their tenure as the supervisor of the Company and their contributions to the reform and development of the Company.

Since the Company has completed the election of the fifth session of the Board of Directors, the Board of Directors of the Company is pleased to announce that the resolution in relation to the composition of the various special committees of the fifth session of the Board of Directors was passed at the first meeting of the fifth session of the Board of Directors held on 30 June 2025.

The composition of the Strategy Committee, Risk Management Committee, Audit Committee, Remuneration Committee, and Nomination Committee of Board of Directors is as follows:

The Strategy Committee comprises three Directors, namely, Director LI Yihua, Director LIU Changkui, and Director ZHANG Tingan, in which, Director LI Yihua is the chair of the committee, and Director ZHANG Tingan is an independent non-executive Director.

The Risk Management Committee comprises three directors, namely, Director LIU Changkui, Director HU Weixi, and Director TONG Pengfang, in which, Director HU Weixi is the chair of the committee, and Director TONG Pengfang is an independent non-executive Director.

The Audit Committee comprises three directors, namely, Director LIU Changkui, Director SIU Chi Hung, and Director TONG Pengfang, in which, Director SIU Chi Hung is the chairman of the committee, and Director SIU Chi Hung and Director TONG Pengfang are independent non-executive Directors.

The Remuneration Committee comprises three directors, namely, Director LIU Changkui, Director ZHANG Tingan, and Director TONG Pengfang, in which, Director ZHANG Tingan is the chair of the committee, and Director ZHANG Tingan and Director TONG Pengfang are independent non-executive Directors.

The Nomination Committee comprises three directors, namely, Director HU Weixi, Director ZHANG Tingan, and Director TONG Pengfang, in which, Director TONG Pengfang is the chair of the committee, and Director ZHANG Tingan and Director TONG Pengfang are independent non-executive Directors.

The members of the various special committees of the fifth session of the Board of Directors of the Company shall have the same term of office as the Directors of the fifth session of the Board of Directors of Company.

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

Beijing, the PRC, 30 June 2025

As at the date of this announcement, the non-executive Directors are Mr. LIU Changkui and Ms. HU Weixi; the executive Directors are Mr. LI Yihua, Mr. LIU Jing, Mr. LIU Dongjun and Mr. TAO Fulun; and the independent non-executive Directors are Mr. ZHANG Tingan, Mr. SIU Chi Hung and Mr. TONG Pengfang.