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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)

**ANNOUNCEMENT IN RELATION TO THE ELECTION OF
THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE
APPOINTMENT OF SENIOR MANAGEMENT OF THE COMPANY**

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.

Since the Company has completed the election of the fifth session of the Board of Directors, in accordance with the Articles of Association of China Aluminum International Engineering Corporation Limited and other relevant provisions, the Board of Directors of the Company is pleased to announce that the following resolutions were passed at the first meeting of the fifth session of the Board of Directors held on 30 June 2025: (1) to elect Mr. LI Yihua as the Chairman of the fifth session of the Board of Directors of the Company; (2) to re-appoint Mr. LIU Jing as the General Manager of the Company; (3) to re-appoint Mr. TAO Fulun as the Chief Financial Officer of the Company and the Secretary to the Board of Directors; and (4) to re-appoint Mr. LIU Ruiping and Mr. ZHOU Dongfang as Deputy General Managers of the Company, and to re-appoint Ms. BAI Jie as the General Counsel of the Company.

The term of office of the chairman and senior management above of the Company shall commence on the date of approval of the election at the first meeting of the fifth session of the Board of Directors and end upon the expiry of the term of office of the fifth session of the Board of Directors.

Please refer to the Announcements for the biographical details of Mr. LI Yihua, Mr. LIU Jing and Mr. TAO Fulun. The biographical details of Mr. LIU Ruiping, Mr. ZHOU Dongfang and Ms. BAI Jie are as follows:

Mr. LIU Ruiping: aged 59, is currently a deputy general manager of the Company. He is an senior engineer with a master's degree from Party School of the Central Committee. Mr. LIU served as the chief engineer and deputy director of economic planning division of SAMI; the deputy manager and manager of the Alumina Project of Investment Management Department and manager of the First Division of Chalco (中國鋁業); the senior manager, deputy general manager and general manager of the Investment Management Department of Chalco; the chairman and Party secretary of Twelfth Metallurgical Company and executive director of Shanxi 12th Metallurgical Asset Management Co., Ltd. (山西十二冶資產管理有限公司), the executive Director of the Company and a member of the Remuneration Committee of the Board, among others.

Mr. ZHOU Dongfang: aged 48, is currently the deputy general manager of the Company. He is a senior engineer, a master level graduate with a master's degree in engineering. He has served as a technician, chief engineer, deputy director of electrolysis room and deputy director of technology research and development department of Shenyang Aluminum and Magnesium Design and Research Institute, deputy chief engineer, deputy director of technology research and development department (presiding over the work), deputy director and director of science and technology management department of Shenyang Aluminum and Magnesium Design and Research Institute Co. Ltd., deputy general manager of investment management department and general manager of information management department of Aluminum Corporation of China, deputy general manager of Chalco Science and Technology Research Institute Company Limited (Central Research Institute), director of Chalco Green Metallurgy Research Institute, director of Chalco Ningxia Energy Group Company Limited, director of Shanxi Huasheng Aluminum Co., Ltd., etc.

Ms. BAI Jie: aged 41, is currently the General Counsel, Chief Compliance Officer, and General Manager of the Legal and Compliance Department of the Company. She graduated with a master's degree in law and holds qualifications to practice as a lawyer, corporate lawyer, and corporate legal advisor. She previously served as the business manager and the senior business manager of the risk management and legal affairs department, the deputy general manager of the legal department, and the deputy general manager of the compliance and risk control department (legal department and audit department) of China Aluminum International Trading Corporation Limited (中鋁國際貿易有限公司), the deputy general manager of the legal department of Chinalco Shanghai Company Limited (中鋁(上海)有限公司), and the general manager of the compliance and risk control department of China Aluminum International Trading Corporation Limited (中鋁國際貿易有限公司).

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.