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CHALIECO
中铝国际

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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that Mr. LIU Dongjun has tendered his resignation as an executive director of the Company to the Board due to work needs with effect from today. Following his resignation as a director, Mr. LIU Dongjun will continue to serve as deputy Party secretary and labour union chairman of the Company.

Mr. LIU Dongjun has confirmed that he has no disagreement with the Company and the Board, nor is there other matter in connection with his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. LIU Dongjun for his important contributions to the development of the Company during his tenure as a director.

Mr. LIU Dongjun’s resignation will neither result in the Company’s Board membership falling below the quorum, nor affect the normal operations of the Company or the Board. The Company will complete the process of director election in accordance with statutory procedures as soon as practicable. An announcement will be made by the Company in due course.

By Order of the Board

China Aluminum International Engineering Corporation Limited
TAO Fulun

Executive Director and Joint Company Secretary

Beijing, the PRC, 18 August 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 and Mr. TAO Fulun; and the independent non-executive Directors are Mr. ZHANG Tingan, Mr. SIU Chi Hung and Mr. TONG Pengfang.