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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

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2022

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting in 2022 (the “**EGM**”) held at Conference Room 211, Block C, No.99 Xingshikou Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”) at 2:30 p.m. on Friday, 8 April 2022, for the purpose of considering and, if thought fit, passing the following resolution.

Reference is made to the EGM circular of the Company dated 8 March 2022 (the “**EGM Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the above-mentioned EGM Circular.

As at the date of the EGM, the total number of issued shares was 2,959,066,667, comprising 2,559,590,667 A Shares and 399,476,000 H Shares, being the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no holders of shares required under the Listing Rules to abstain from voting. In addition, no party has stated his or her intention in the EGM Circular to vote against the resolutions proposed at the EGM or to abstain from voting. All of the resolutions proposed at the EGM set out below were duly passed by way of poll.

Shareholders and proxies attending the EGM represented, in aggregate, 2,348,045,700 shares carrying voting rights, being approximately 79.3509% of the entire issued share capital of the Company as at the date of the EGM.

The EGM legally and validly convened in compliance with the requirements of the Company Law of the PRC, the Articles of Association and the Listing Rules. The EGM was chaired by Mr. LI Yihua, the Chairman of the Board, and all Directors have attended the EGM. To comply with the requirements under the Listing Rules, representatives of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar and representatives of Jia Yuan Law Offices acted as the scrutineers in respect of the voting at the EGM.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and passed by way of poll and the poll results are set out as below:

ORDINARY RESOLUTIONS		VOTING
1.00	The resolutions regarding the election of Executive Directors and Non-executive Directors of the fourth session of the Board of the Company	FOR Voted on by cumulative poll A total of 6 Directors shall be elected
1.01	Election of Mr. LI Yihua as an Executive Director	2,348,042,307 99.9999%
1.02	Election of Mr. LIU Jing as an Executive Director	2,348,042,207 99.9999%
1.03	Election of Mr. LIU Ruiping as an Executive Director	2,348,042,207 99.9999%
1.04	Election of Mr. HU Zhenjie as a Non-executive Director	2,348,042,207 99.9999%
1.05	Election of Mr. ZHOU Xinzhe as a Non-executive Director	2,348,042,207 99.9999%
1.06	Election of Mr. ZHANG Wenjun as a Non-executive Director	2,348,042,207 99.9999%
2.00	The resolutions regarding the election of Independent Non-executive Directors of the fourth session of the Board of the Company	FOR Voted on by cumulative poll A total of 3 Directors shall be elected
2.01	Election of Mr. GUI Weihua as an Independent Non-executive Director	2,348,042,204 99.9999%

ORDINARY RESOLUTIONS		VOTING
2.02	Election of Mr. SIU Chi Hung as an Independent Non-executive Director	2,348,042,204 99.9999%
2.03	Election of Mr. TONG Pengfang as an Independent Non-executive Director	2,348,042,307 99.9999%
3.00	The resolutions regarding the election of Shareholder Representative Supervisors of the fourth session of the Supervisory Board of the Company	FOR Voted on by cumulative poll A total of 2 Supervisors shall be elected
3.01	Election of Mr. HE Wenjian as a Shareholder Representative Supervisor	2,348,042,203 99.9999%
3.02	Election of Ms. LIN Ni as a Shareholder Representative Supervisor	2,348,042,305 99.9999%

As majority of more than half of the votes were cast in favour of resolutions above, such resolutions were duly passed as ordinary resolutions.

Save as resolutions above, the Company has not received any proposal put forward by any Shareholders holding 3% or more than 3% of the voting shares of the Company.

RE-ELECTION AND APPOINTMENT OF DIRECTORS

Pursuant to the Company Law of the PRC and the Articles of Association of the Company, the following persons were re-elected and appointed as the Directors of the Company, effective from the date of this announcement to the expiry date of the term of this session of the Board.

Executive Directors LI Yihua, LIU Jing, LIU Ruiping

Non-executive Directors HU Zhenjie, ZHOU Xinzhe, ZHANG Wenjun

Independent Non-executive Directors GUI Weihua, SIU Chi Hung, TONG Pengfang

Pursuant to the Articles of Association of the Company, the Directors serve for a term of three years for each session. The Directors abovementioned will enter into service agreements with the Company as soon as possible. The biographical details of the above Directors and the details of other information in respect of their appointments were set out in the Circular of the EGM. As at the date of this announcement, there was no change in such information. In line with its corporate governance procedures, the Company will proposed the remuneration plan for Directors during the annual general meeting, and the composition, specific standard and payment of the remuneration will be disclosed. Please refer to the Circular of the annual general meeting, which will be dispatched in due course, for the specific information of the remuneration plan for Directors.

According to the corporate governance requirements, the Company will convene first meeting of the fourth session of the Board of the Company on 11 April 2022, during which the election of members of special committees under the Board was considered and approved. From 8 April 2022 to 11 April 2022, the Company will be unable to meet the requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules, i.e. (i) the Audit Committee shall consist of at least three members and have an independent non-executive director with appropriate professional qualifications; (ii) most of the members of the Remuneration Committee are independent non-executive directors; and (iii) the Nomination Committee shall be chaired by the Chairman of the Board or an independent non-executive director, and most of the members are independent non-executive directors. After the convening of the first meeting of the fourth session of the Board and the election of members of special committees under the Board on 11 April 2022, the Company will restore the above requirements under the Listing Rules.

RE-ELECTION AND APPOINTMENT OF SUPERVISORS

Pursuant to the Company Law of the PRC and the Articles of Association of the Company, the following persons were re-elected and appointed as the Supervisors of the Company, effective from the date of this announcement to the expiry date of the term of this session of the Supervisory Board.

Shareholder representative supervisors HE Wenjian, Lin Ni

Pursuant to the Articles of Association of the Company, the Supervisors serve for a term of three years for each session. The biographical details of the shareholder representative supervisors and the details of other information in respect of their appointment were set out in the EGM Circular. As of the date of this announcement, there is not any change in respect of those information. According to the corporate governance procedures, the Company will propose the annual remuneration plan for Supervisors (including employee representative supervisors and shareholder representative supervisors) on the Annual General Meeting, which will disclose the remuneration composition, specific standards and distribution methods in detail. For the detailed information of the remuneration plan for Supervisors, please refer to the Annual General Meeting circular of the Company to be dispatched in due course.

By Order of the Board
China Aluminum International Engineering Corporation Limited
ZHANG Jian
Joint Company Secretary

Beijing, the PRC, 8 April 2022

As at the date of this announcement, the non-executive directors are Mr. HU Zhenjie, Mr. ZHOU Xinzhe and Mr. ZHANG Wenjun; the executive directors are Mr. LI Yihua, Mr. LIU Jing and Mr. ZHANG Jian; and the independent non-executive directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.