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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
POSTPONEMENT OF THE 2021 ANNUAL GENERAL MEETING**

Reference is made to the notice of the 2021 annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of the China Aluminum International Engineering Corporation Limited (the “**Company**”) and form of proxy dated 21 April 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Notice.

POSTPONEMENT OF THE 2021 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company hereby announces that, due to the recurring waves of novel coronavirus (COVID-19) pandemic, the pandemic prevention and control policy in Beijing city and the need for work arrangements coordination during the pandemic period, the Company hereby postpones the AGM scheduled to be held at 9:30 a.m. on Thursday, 26 May 2022 to 9:30 a.m. on Tuesday, 28 June 2022.

The venue of the AGM will remain unchanged at the Conference Room 211 of China Aluminum International Engineering Corporation Limited, Building C, No. 99, Xingshikou Road, Haidian District, Beijing.

CHANGE OF BOOK CLOSURE PERIOD

In order to determine the list of Shareholders entitled to attend the AGM, the register of members of the Company was originally scheduled to be closed from Monday, 23 May 2022 to Thursday, 26 May 2022 (both days inclusive), during which no transfer of Shares was registered. Due to the postponement of the AGM, the book closure period of the H Share register of members of the Company will be changed into from Thursday, 23 June 2022 to Tuesday, 28 June 2022 (both days inclusive) accordingly. Shareholders whose names appear on the list of Shareholders on Thursday, 23 June 2022 are entitled to attend and vote at the AGM. For Shareholders, who intend to attend and vote at the AGM, all share transfer documents should have been delivered to the H Shares Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 22 June 2022.

A circular of the AGM, together with a supplementary notice of the AGM and a revised form of proxy (if any) will be despatched to the shareholders of the Company in due course.

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

Beijing, the PRC, 13 May 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. LIU Ruiping; and the independent non-executive directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.