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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)

SUPPLEMENTARY NOTICE OF THE 2021 ANNUAL GENERAL MEETING

References are made to the notice of the 2021 annual general meeting of China Aluminum International Engineering Corporation Limited (the “**Company**”) dated 21 April 2022 and the announcement of the Company dated 13 May 2022 in relation to the time and place of the 2021 annual general meeting of the Company (the “**AGM**”) and the resolutions to be proposed to the shareholders of the Company (“**Shareholders**”) for consideration and approval at the meeting.

Supplementary notice is hereby given that on the AGM that will be held at 9:30 a.m. on Tuesday, 28 June 2022, save for the resolutions set out in the AGM Notice of the Company dated 21 April 2022, the following resolutions will also be considered and approved:

ORDINARY RESOLUTIONS

To consider the following matters as ordinary resolutions:

9. To consider and approve the remuneration plans for Directors and Supervisors for 2022;
10. To consider and approve the purchase of liability insurance for Directors, Supervisors and senior management;
11. To consider and approve the capital expenditure plan for 2022; and

SPECIAL RESOLUTION

To consider the following matter as special resolution:

13. To consider and approve the amendments to the Articles of Association.

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

Beijing, the PRC, 13 June 2022

Notes:

1. Save for the newly proposed resolutions, there are no other changes to the resolutions set out in the Notice of the AGM dated 21 April 2022, except the number of resolution will be adjusted accordingly. For details and other related matters in relation to the other resolutions to be considered at the AGM, please refer to the Notice of the AGM, the AGM Circular and the announcement of the Company dated 13 May 2022.
2. Since the form of proxy sent together with the circular dated 21 April 2022 (the “**First Form of Proxy**”) does not contain the additional proposed resolutions as set out in this supplementary notice, a new form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed with this supplementary notice.
3. The Revised Form of Proxy for use at the AGM is enclosed and is also published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company’s website (www.chalieco.com.cn). Whether or not you intend to attend the AGM, you are requested to complete and return the enclosed Revised Form of Proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the Revised Form of Proxy will not preclude you from attending the AGM and voting in person if you so wish.
4. A Shareholder who has not yet lodged the First Form of Proxy in accordance with the instructions printed thereon is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxies to attend the AGM on his or her behalf. In this case, the First Form of Proxy should not be lodged.
5. A Shareholder who has already lodged the First Form of Proxy in accordance with the instructions printed thereon should note that:
 - (i) If no Revised Form of Proxy is lodged in accordance with the instructions printed thereon, the First Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed. The proxy appointed under the First Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in this supplementary notice.
 - (ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed thereon not less than 24 hours before the time appointed to hold the AGM or any adjourned meeting (the “**Closing Time**”), the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed.

- (iii) If the Revised Form of Proxy is lodged after the Closing Time, the Revised Form of Proxy will be deemed invalid. It will not revoke the First Form of Proxy previously lodged by the Shareholder. The First Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the First Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in this supplementary notice.
6. Shareholders are reminded that completion and return of the First Form of Proxy and/or the Revised Form of Proxy will not preclude them from attending and voting in person at the AGM or any adjournment thereof.

As at the date of this notice, 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.