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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2023

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2023 of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be held at Conference Room 312 of China Aluminum International Engineering Corporation Limited, Building C, No. 99, Xingshikou Road, Haidian District, Beijing, at 9:30 a.m. on Wednesday, 8 February 2023 to consider and, if thought fit, pass the following resolutions.

SPECIAL RESOLUTION

1. To consider and approve the resolution on the amendments to the Articles of Association of China Aluminum International Engineering Corporation Limited

ORDINARY RESOLUTIONS

2. To consider and approve the resolution on the amendments to the Administrative Measures of Guarantees of China Aluminum International Engineering Corporation Limited
3. To consider and approve the resolution on the renewal of Commodities Sales and Purchases Master Agreement and the adjustment of the caps of relevant related (connected) transactions
4. To consider and approve the resolution on the renewal of General Services Master Agreement and the adjustment of the caps of relevant related (connected) transactions
5. To consider and approve the resolution on the renewal of Engineering Services Master Agreement and the adjustment of the caps of relevant related (connected) transactions

Details of the above resolutions are set out in the circular of the first extraordinary general meeting in 2023 despatched by the Company as and when appropriate.

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

Beijing, the PRC, 17 January 2023

Notes:

1. In order to determine the list of Shareholders who are entitled to attend the first extraordinary general meeting in 2023 to be convened on Wednesday, 8 February 2023, the register of members will be closed from Friday, 3 February 2023 to Wednesday, 8 February 2023, both days inclusive, during which time no transfer of the shares will be registered. In order to be qualified to attend and vote at the first extraordinary general meeting in 2023, the holders of H Shares of the Company shall lodge the relevant share transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 2 February 2023.
2. A shareholder who is entitled to attend and vote at the first extraordinary general meeting in 2023 may appoint one or more proxies (regardless whether he/she is a shareholder) to attend and vote at the first extraordinary general meeting in 2023 on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
4. To be valid, the form of proxy must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares of the Company) not less than 24 hours prior to the holding of the first extraordinary general meeting in 2023. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy.
5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the Board or other governing bodies may attend the first extraordinary general meeting in 2023 on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the extraordinary general meeting on behalf of a shareholder to provide proof of identity.
7. The first extraordinary general meeting in 2023 is expected to take less than half a day. Shareholders who attend the first extraordinary general meeting in 2023 shall be responsible for their own travel and accommodation expenses.

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.