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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 ON RECEIPT OF REPLY FROM THE SASAC ON THE 2023 RESTRICTED SHARE INCENTIVE SCHEME**

Reference is made to the announcement (the “**Announcement**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) dated 8 December 2023 in relation to, among other things, the proposed adoption of the 2023 Restricted Share Incentive Scheme. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Recently, the Company received the Reply on the Implementation of the Restricted Share Incentive Scheme of China Aluminum International Engineering Corporation Limited (《關於中鋁國際工程股份有限公司實施限制性股票激勵計劃的批覆》) (Guo Zi Kao Fen [2024] No. 108) of the State-owned Assets Supervision and Administration Commission of the State Council (the “**SASAC**”) forwarded by Aluminum Corporation of China (中國鋁業集團有限公司), the controlling shareholder of the Company, in which the SASAC granted in-principle approval for the Company to implement the 2023 Restricted Share Incentive Scheme.

**The implementation of the 2023 Restricted Share Incentive Scheme is subject to, among other things, consideration and approval at the shareholders' general meeting of the Company and the Class Meetings as stipulated in the Articles of Association then in effect (where applicable). The Company will fulfil its information disclosure obligations in a timely manner depending on the progress of the relevant matters. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Aluminum International Engineering Corporation Limited**  
**LI Yihua**  
*Chairman*

Beijing, the PRC, 2 April 2024

*As at the date of this announcement, the non-executive directors are Mr. ZHOU Xinzhe and Mr. ZHANG Decheng; the executive directors are Mr. LI Yihua, Mr. LIU Jing, Mr. LIU Ruiping and Ms. ZHAO Hongmei; and the independent non-executive directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.*