



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)

**FORM OF PROXY FOR THE SOLICITATION OF VOTING RIGHTS BY
INDEPENDENT NON-EXECUTIVE DIRECTOR
FOR THE FIRST H SHARE CLASS MEETING OF 2024 TO BE HELD
ON TUESDAY, 18 JUNE 2024**

No. of shares to which this Proxy Form relates ^(Note 1)

I/We ^(Note 2)

of

being shareholder(s) of **China Aluminum International Engineering Corporation Limited** (the "Company") hereby appoint Mr. TONG Pengfang, an independent non-executive director of the Company, as my/our proxy to attend and vote for me/us and on my/our behalf at the First H Share Class Meeting of 2024 to be held at Conference Room 312 of the Company, Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the People's Republic of China on Tuesday, 18 June 2024 immediately following the conclusion of the 2023 annual general meeting and the first A Share class meeting of 2024 of the Company or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the Notice of First H Share Class Meeting of 2024. I/We shall have the right to revoke my/our delegation made under this form of proxy or revise the contents of this form of proxy at any time prior to the registration of attendance at the on-site meeting of the First H Share Class Meeting of 2024 in accordance with the procedures set out in the announcement of the Company dated 16 May 2024 in relation to the open solicitation of voting rights by independent non-executive Directors.

Special Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the resolution on the 2023 Restricted Share Incentive Scheme (Revised Draft) of China Aluminum International Engineering Corporation Limited and the summary thereof			
2.	To consider and approve the resolution on the Management Measures for the 2023 Restricted Share Incentive Scheme of China Aluminum International Engineering Corporation Limited			
3.	To consider and approve the resolution on the Appraisal Management Measures for the Implementation of the 2023 Restricted Share Incentive Scheme of China Aluminum International Engineering Corporation Limited			
4.	To consider and approve the resolution on the proposal for the AGM and the Class Meetings to authorise the Board to handle the matters relating to the 2023 Restricted Share Incentive Scheme			

Dated this _____ day of _____ 2024

Signature(s)^(Note 5): _____

* **Important: You should first review the notice and the circular of the First H Share Class Meeting of 2024 of the Company dated 17 May 2024 before appointing Mr. TONG Pengfang, an independent non-executive director of the Company, as a proxy. Unless otherwise specified, terms used in this form of proxy shall have the same meanings as defined in the abovementioned circulars.**

Notes:

1. Please insert the number of shares registered in your name(s) to which the proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the H shares in the share capital of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.
3. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". YOU MAY CHECK ONLY ONE OF THE THREE AFORESAID BOXES. THE PROXY IN RESPECT OF ANY RESOLUTION FOR WHICH MORE THAN ONE BOX OR NO BOX HAS BEEN CHECKED SHALL BE DEEMED INVALID. ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE POLL RESULTS OF THAT RESOLUTION.**
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, for H Shareholders, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong from 14 June 2024 to 16 June 2024 (9:00 a.m. - 11:30 a.m. and 14:00 p.m. - 17:00 p.m.).

* *For identification purposes only*