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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)**

## **APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) is pleased to announce that a resolution on the appointment of Mr. Gui Weihua as a member of the audit committee of the third session of the Board of the Company was passed at a Board meeting convened on 29 March 2021. He shall lawfully exercise his duties and powers in accordance with the Articles of Association of China Aluminum International Engineering Corporation Limited, the Procedure Rules for the Board of Directors of China Aluminum International Engineering Corporation Limited and the Procedure Rules for the Audit Committee under the Board of Directors of China Aluminum International Engineering Corporation Limited, with a term of office same with that of the third session of the Board of the Company which shall take effect from the date of resolution of the said Board meeting.

Members of the audit committee shall include Mr. Cheung Hung Kwong, Mr. Fu Jun and Mr. Gui Weihua with effect from the date of this announcement.

By Order of the Board  
**China Aluminum International Engineering Corporation Limited**  
**ZHANG Jian**  
*Joint Company Secretary*

Beijing, the PRC, 29 March 2021

*As at the date of this announcement, the non-executive director is Mr. LI Yihua; the executive directors are Mr. WU Jianqiang, Mr. LIU Jing and Mr. ZHANG Jian; and the independent non-executive directors are Mr. GUI Weihua, Mr. CHEUNG Hung Kwong and Mr. FU Jun.*