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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the year ended 31 December 2024 and publication of such results announcement.

By Order of the Board

**China Aluminum International Engineering Corporation Limited**

**Tao Fulun**

*Joint Company Secretary*

Beijing, the PRC, 14 March 2025

*As at the date of this announcement, the non-executive directors are Mr. ZHANG Decheng and Mr. YANG Xu; the executive directors are Mr. LI Yihua, Mr. LIU Jing, Mr. LIU Dongjun and Ms. ZHAO Hongmei; and the independent non-executive directors are Mr. ZHANG Tingan, Mr. SIU Chi Hung and Mr. TONG Pengfang.*