



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)**

**REPLY SLIP FOR ATTENDING  
THE ANNUAL GENERAL MEETING FOR THE YEAR 2014**

**To: China Aluminum International Engineering Corporation Limited (the "Company")**

Name(s) and registered address(es) of shareholder(s)<sup>(Note1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note2)</sup>: \_\_\_\_\_ domestic shares / \_\_\_\_\_ H shares.

I/We intend to attend or appoint a proxy(ies) to attend the 2014 annual general meeting of the Company to be held at Conference Room 211 of China Aluminum International Engineering Corporation Limited, Block C, Xingshikou Road No. 99, Haidian District, Beijing, the People's Republic of China, at 9:30 a.m. on 9 June 2015.

Date: \_\_\_\_\_ 2015

Signature of Shareholder(s): \_\_\_\_\_

Name of Shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **block letters**.
2. Please insert the number of shares registered in your name(s) and delete as inappropriate. If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before 20 May 2015. For shareholders of domestic shares of the Company, the reply slip should be lodged with the Company's head office in the PRC at Block C, No. 99, Xingshikou Road, Haidian District, Beijing by hand, by post or by fax (fax no.: (86) 10-8240 6797) (only for the domestic shareholders of the Company). For shareholders of H shares of the Company, the reply slip should be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17Mth floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post.