



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)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China Aluminum International Engineering Corporation Limited are set out below.

### *Non-executive Directors*

Zhang Chengzhong (*Chairman*)

Zhang Zhankui

Wang Jun

### *Executive Directors*

He Zhihui

### *Independent Non-executive Directors*

Sun Chuanyao

Cheung Hung Kwong

Jiang Jianxiang

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Risk Management Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zhang Chengzhong		C			C
Zhang Zhankui			M		
He Zhihui		M			
Wang Jun					
Sun Chuanyao				C	M
Cheung Hung Kwong			C		
Jiang Jianxiang		M	M	M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 22 May 2015