



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:

Executive Directors

He Zihui (*Chairman*)

Zhang Jian

Non-executive Directors

Wang Jun

Li Yihua

Independent Non-executive Directors

Sun Chuanyao

Cheung Hung Kwong

Fu Jun

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

Director \ Board Committee	Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee
He Zihui	C			C
Zhang Jian				
Wang Jun		M	M	
Sun Chuanyao			C	M
Cheung Hung Kwong		C		
Fu Jun	M	M	M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 25 May 2016