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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 Monday, 31 October 2016 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the third quarter ended 30 September 2016 and publication of such results announcement.

By Order of the Board

China Aluminum International Engineering Corporation Limited

ZHAI Feng

Joint Company Secretary

Beijing, PRC, 24 October 2016

As at the date of this announcement, the non-executive Directors are Mr. WANG Jun and Mr. Li Yihua; the executive Directors are Mr. HE Zhihui and Mr. ZHANG Jian; and the independent non-executive Directors are Mr. SUN Chuanyao, Mr. CHEUNG Hung Kwong and Mr. FU Jun.