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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 Tuesday, 31 October 2017 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 2017 and publication of such results announcement.

By Order of the Board

**China Aluminum International Engineering Corporation Limited**

**ZHAI Feng**

*Joint Company Secretary*

Beijing, PRC, 19 October 2017

*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, Mr. Zong Xiaoping, Mr. Wu Zhigang and Mr. ZHANG Jian; and the independent non-executive Directors are Mr. SUN Chuanyao, Mr. CHEUNG Hung Kwong and Mr. FU Jun.*