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中国铝业股份有限公司
ALUMINUM CORPORATION OF CHINA LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

ANNOUNCEMENT
THE PASSING AWAY OF EXECUTIVE DIRECTOR AND
SENIOR VICE PRESIDENT

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) announces with deepest grief that Mr. Jiang Yinggang, an executive director and senior vice president of the Company, unfortunately passed away on 31 August 2020 due to sudden illness.

During his term of office, Mr. Jiang Yinggang was diligent and responsible, made outstanding contributions to the development of the Company, and performed his duties and obligations as an executive director and senior management of the Company. The Company would like to express its sincere gratitude to Mr. Jiang Yinggang for his devotion and contributions during his tenure of office. The Company is deeply saddened by the passing away of Mr. Jiang Yinggang and expresses its deepest condolences to his family.

After the passing away of Mr. Jiang Yinggang, the current number of directors of the Company decreased from eight to seven, which can still guarantee the normal operation of the Board. New director(s) will be elected by the Company according to relevant procedures and announcement(s) will be made by the Company in due course pursuant to the requirements of the laws and regulations and the Articles of Association of Aluminum Corporation of China Limited.

Currently, the production and operation activities of the Company remain stable and are conducted on a normal basis.

By order of the Board
Aluminum Corporation of China Limited*
Wang Jun
Company Secretary

Beijing, the PRC
1 September 2020

As at the date of this announcement, the members of the board of directors comprise Mr. He Zhihui and Mr. Zhu Runzhou (Executive Directors); Mr. Ao Hong and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David (Independent Non-executive Directors).

* *For identification purposes only*