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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the full text of the information published by Aluminum Corporation of China Limited* on the website of the Shanghai Stock Exchange for reference only.

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

Beijing, the PRC
23 March 2021

As at the date of this announcement, the members of the Board comprise Mr. Zhu Runzhou (Executive Director); 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 purpose only*

**ALUMINUM CORPORATION OF CHINA LIMITED
ANNOUNCEMENT ON CONVENING OF
2020 ANNUAL RESULTS PRESENTATION**

The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and jointly and severally accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

Important Notice:

- Time: from 15:00 to 16:30 on Tuesday, 30 March 2021.
- Venue: SSE Roadshow (website: <http://roadshow.sseinfo.com>).
- Mode: interactive online communication.
- Investors can send relevant questions to the board office of the Company by email or fax (email: IR@chalco.com.cn; fax: 010-82298158) before 12:00 noon on Monday, 29 March 2021. The Company will answer the questions which are of common concern to the investors at its 2020 annual results presentation.

I. Type of the Presentation

Aluminum Corporation of China Limited (the “**Company**”) will disclose the 2020 Annual Report of Aluminum Corporation of China Limited and its summary on the website of Shanghai Stock Exchange (www.sse.com.cn) and Securities Daily on 24 March 2021.

In order to enhance communication and exchange with investors and to facilitate investors’ more comprehensive and deep understanding of the Company’s annual results and production and operation for 2020, the Company will convene its 2020 annual results presentation from 15:00 to 16:30 on Tuesday, 30 March 2021 by mode of interactive online communication in respect of questions which are of common concern to the investors.

II. Basic Information of the Presentation

1. Time: from 15:00 to 16:30 on Tuesday, 30 March 2021.
2. Venue: SSE Roadshow (website: <http://roadshow.sseinfo.com>).
3. Mode: interactive online communication.

III. Participants

Mr. Zhu Runzhou, an executive Director and the President of the Company, Mr. Wang Jun, the Chief Financial Officer and Secretary to the board of directors of the Company and heads of relevant departments.

IV. Method for Investors to Participate

1. Investors can participate in the Company's 2020 annual results presentation online by logging on SSE Roadshow (website: <http://roadshow.sseinfo.com>) from 15:00 to 16:30 on Tuesday, 30 March 2021 and interact with the participants of the Company at the meeting, and the Company will answer the questions raised by investors in a timely manner.
2. Investors are invited to provide their questions and concerns to the Company in advance via email or fax (email: IR@chalco.com.cn; fax: 010-82298158) before 12:00 noon on Monday, 29 March 2021, and the Company will answer the questions which are of common concern to the investors at the results presentation.

V. Contact Person of the Company and Contact Methods

1. Contact person: Mr. Yang
2. Tel: 010-82298154
3. Fax: 010-82298158
4. Email: ir@chalco.com.cn

The announcement is hereby given.

The Board of Directors of Aluminum Corporation of China Limited*
23 March 2021