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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**  
**APPOINTMENT OF VICE PRESIDENT OF THE COMPANY**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) hereby announces that due to work requirements, the Company proposed to appoint Mr. Jiang Tao (“**Mr. Jiang**”) as the vice president of the Company. As considered and approved at the 22nd meeting of the seventh session of the Board held on 24 August 2021, the appointment of Mr. Jiang took effect on the same day.

The biographical details of Mr. Jiang are as follows:

Mr. Jiang Tao (蔣濤), aged 47, is currently the executive director of the Company. Mr. Jiang graduated from Northeastern University (東北大學) with a doctor’s degree in engineering majoring in nonferrous metals metallurgy, and is an excellent senior engineer. Mr. Jiang has extensive experience in corporate management and production skills. He successively served as the deputy manager of the department of production and operation, deputy head of Second Alumina Plant (第二氧化鋁廠), deputy head and head of Alumina Plant (氧化鋁廠), and assistant to the general manager and head of Second Alumina Plant (第二氧化鋁廠) of Chalco Shandong Co., Ltd.\* (中鋁山東有限公司), the standing member of the Party Committee of Shandong Aluminum

Co., Ltd.\* (山東鋁業有限公司) and deputy general manager of Chalco Shandong Co., Ltd.\* (中鋁山東有限公司), the deputy secretary of the Party Committee of Shandong Aluminum Co., Ltd.\* (山東鋁業有限公司) and the general manager of Chalco Shandong Co., Ltd.\* (中鋁山東有限公司), the secretary of the Party Committee and executive director of Chalco Zhongzhou Aluminum Co., Ltd.\* (中鋁中州鋁業有限公司), and the executive director of Henan Zhongzhou Aluminum Plant Co., Ltd.\* (河南中州鋁廠有限公司).

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

Beijing, the PRC  
24 August 2021

*As at the date of this announcement, the members of the board of directors comprise Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Zhang Jilong and Mr. Wang Jun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).*

\* *For identification purposes only*