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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 October 2021, for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the three months ended 30 September 2021.

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

Beijing, the PRC  
13 October 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 purpose only*