



**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 IN RELATION TO  
PRODUCTION CUT OF ALUMINA**

This announcement is issued pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Due to the impact of aluminum production cut and low price of alumina, the Company has reduced the output of alumina among the high-cost operations from late October 2008. Up to 5 November 2008, the Company has idled alumina production capacity by 4.11 million tonnes per annum (accounting for approximately 38% of the total annual alumina production capacity of the Company), including 0.64 million tonnes per annum in the Company's Zhongzhou Branch, 1.10 million tonnes per annum in the Company's Shanxi Branch, 1.17 million tonnes per annum in the Company's Shandong Branch, and 1.20 million tonnes per annum in the Company's Henan Branch.

By order of the Board of  
**Aluminum Corporation of China Limited\***  
**Liu Qiang**  
*Company Secretary*

Beijing, the PRC  
6 November 2008

*As of the date of this announcement, the members of the Board comprise of Mr. Xiao Yaqing, Mr. Luo Jianchuan, Mr. Chen Jihua and Mr. Liu Xiangmin (Executive Directors); Mr. Shi Chungui (Non-executive Director); Mr. Kang Yi, Mr. Zhang Zhuoyuan, Mr. Wang Mengkui and Mr. Zhu Demiao (Independent Non-executive Directors).*

\* *For identification purpose only.*