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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)

## **List of Directors and their Role and Function**

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) are set out below.

### **Executive Directors**

Xiong Weiping (Chairman and CEO)

Luo Jianchuan (President)

Liu Xiangmin

### **Non-executive Directors**

Shi Chungui

Lv Youqing

Liu Caiming

### **Independent Non-executive Directors**

Zhang Zhuoyuan

Wang Mengkui

Zhu Demiao

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Development and Planning Committee	Occupational Health and Safety and Environment Committee
Xiong Weiping		C			
Luo Jianchuan		M		C	
Liu Caiming					
Liu Xiangmin				M	M
Shi Chungui					
Lv Youqing			M		C
Zhang Zhuoyuan	M	M	C		
Wang Mengkui	M	M	M		
Zhu Demiao	C	M	M		

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Beijing, the PRC

8 March 2013

*As at the date of this announcement, the members of the Board of Directors comprise Mr. Xiong Weiping, Mr. Luo Jianchuan and Mr. Liu Xiangmin (Executive Directors); Mr. Shi Chungui, Mr. Lv Youqing and Mr. Liu Caiming (Non-executive Directors); Mr. Zhang Zhuoyuan, Mr. Wang Mengkui and Mr. Zhu Demiao (Independent Non-executive Directors).*

*\* For identification purpose only*