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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**  
**CHANGE OF CERTAIN SENIOR MANAGEMENT MEMBERS**

The board (the “Board”) of directors (the “Directors”) of Aluminum Corporation of China Limited\* (the “Company”) announces that, due to job re-designation, Mr. Liu Caiming resigned as the senior vice president, chief financial officer and member of the Executive Committee of the Company, and Mr. Ding Haiyan resigned as the vice president and member of the Executive Committee of the Company.

As recommended by the Nomination Committee of the Company, the Board appointed Mr. Xie Weizhi as the vice president, chief financial officer and member of the Executive Committee of the Company. Biographical details of Mr. Xie are as follows:

Mr. Xie Weizhi, 48, is the non-executive director of Chinalco Mining Corporation International and director of Chinalco Finance Co., Ltd.. Mr. Xie is a senior accountant, graduated from the Guanghua School of Management, Peking University with a master's degree in business administration. Mr. Xie joined Aluminum Corporation of China in February 2011. He previously served as the deputy chief and chief of the accounting division of the finance department and the deputy manager of the finance department of China Offshore Oil Nanhai West Corporation (中國海洋石油南海西部公司), deputy general manager and general manager of the finance department, and general manager of the treasury department of China National Offshore Oil Corporation, general manager of CNOOC Finance Corporation Limited, and the president of China National Association of Finance Companies (中國財務公司協會). Mr. Xie has been engaged in financial management of large state-owned enterprises for many years and has substantial experience in finance and business management.

The change of the abovementioned senior management members became effective from the date of this announcement. As Mr. Liu Caiming, the Director of the Company, no longer assumed any administrative function, he has been re-designated from an executive Director to a non-executive Director with the same term of the current session of the Board.

The Board would like to express its gratitude to Mr. Liu Caiming and Mr. Ding Haiyan for their contributions to our development during their terms of office.

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 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