

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

## **NOTIFICATION 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 of the Company will be held at the Company’s conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China on Friday, 26 April 2013 for the purpose of, among other matters, approving and announcing the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2013.

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

Beijing, the PRC  
12 April 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 and 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*