



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)

FORM OF PROXY
FOR THE 2013 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, 30 AUGUST 2013

No. of shares to which this Proxy Form relates ^(Note 1)	
Type of shares (A Shares or H Shares) to which this Proxy Form relates ^(Note 2)	

I/We ^(Note 3) _____ of _____

being shareholder(s) of **ALUMINUM CORPORATION OF CHINA LIMITED*** (the “**Company**”) hereby appoint the Chairman of the Meeting ^(Note 4) or _____ of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2013 First Extraordinary General Meeting of the Company to be held at 9:30 a.m. on Friday, 30 August 2013 and at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the Notice of 2013 First Extraordinary General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For	Against	Abstain
1	To consider and approve the resolution in relation to the election of Mr. Wu Zhenfang as the independent non-executive Director of the fifth session of the Board of the Company			
2	To consider and approve the resolution in relation to the provision of guarantees by Ningxia Energy and Yinxing Energy to their subsidiaries:			
	(1) To consider and approve that Ningxia Energy continues to provide a joint-liability guarantee in respect of the loan of RMB30 million of Ningxia Ning Electric PV Material Co., Ltd.* (寧夏寧電光伏材料有限公司), its wholly-owned subsidiary, for a term of one to three years			
	(2) To consider and approve that Ningxia Energy continues to provide a joint-liability guarantee in respect of the loan of RMB20 million of Ningxia Ning Electric PV Material Co., Ltd.* (寧夏寧電光伏材料有限公司), its wholly-owned subsidiary, for a term of one to three years			

* For identification purpose only

ORDINARY RESOLUTIONS		For	Against	Abstain
(3)	To consider and approve that Ningxia Energy continues to provide a joint-liability guarantee in respect of the loan of RMB40 million of Ningxia Yinxing Polycrystalline Silicon Co., Ltd.* (寧夏銀星多晶硅有限公司), its controlled subsidiary, for a term of one year			
(4)	To consider and approve that Ningxia Energy continues to provide a joint-liability guarantee in respect of the loan of RMB25 million of Ningxia Yinxing Polycrystalline Silicon Co., Ltd.* (寧夏銀星多晶硅有限公司), its controlled subsidiary, for a term of one year			
(5)	To consider and approve that Ningxia Energy continues to provide a joint-liability guarantee in respect of the loan of RMB15 million of Ningxia Yinxing Polycrystalline Silicon Co., Ltd.* (寧夏銀星多晶硅有限公司), its controlled subsidiary, for a term of one year			
(6)	To consider and approve that Yinxing Energy continues to provide a joint-liability guarantee in respect of the loan of RMB30 million of Ningxia Yinxing Energy Wind Power Equipment Manufacturing Co., Ltd.* (寧夏銀星能源風電設備製造有限公司), its wholly-owned subsidiary, for a term of one year			
(7)	To consider and approve that Yinxing Energy continues to provide a joint-liability guarantee in respect of the banker's acceptance of RMB30 million applied by Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd.* (寧夏銀星能源光伏發電設備製造有限公司), its controlled subsidiary, for a term of one year			
(8)	To consider and approve that Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd.* (寧夏銀星能源光伏發電設備製造有限公司), a controlled subsidiary of Yinxing Energy, continues to provide joint-liability guarantee in respect of the trade finance, letter of guarantee and exposure on banker's acceptance amounting to RMB40 million applied by Ishibashi Gearbox (Yinchuan) Co., Ltd. (石橋增速機(銀川)有限公司), a controlled subsidiary of Yinxing Energy, for a term of one year			
(9)	To consider and approve that Yinxing Energy continues to provide a joint-liability guarantee in respect of the loan of RMB30 million of Ningxia Ning Electric Silicon Materials Co., Ltd.* (寧夏寧電硅材料有限公司), for a term of one year			
(10)	To consider and approve that Ningxia Energy provides a joint-liability guarantee in respect of the loan of RMB40 million of Ningxia Ning Electric PV Material Co., Ltd.* (寧夏寧電光伏材料有限公司), its wholly-owned subsidiary, for a term of one year			

ORDINARY RESOLUTIONS		For	Against	Abstain
	(11) To consider and approve that Ningxia Energy provides a joint-liability guarantee in respect of the loan of RMB30 million of Yinxing Energy, its controlled subsidiary, for a term of one year			
	(12) To consider and approve that Ningxia Energy provides a joint-liability guarantee in respect of the loan of RMB20 million of Yinxing Energy, its controlled subsidiary, for a term of one year			
	(13) To consider and approve that Ningxia Energy provides a joint-liability guarantee in respect of the loan of RMB60 million of Yinxing Energy, its controlled subsidiary, for a term of one year			
	(14) To consider and approve that Ningxia Energy provides a joint-liability guarantee in respect of the loan of RMB30 million in the loan of RMB105 million of Zhongwei Ningdian New Energy Co., Ltd.* (中衛寧電新能源有限公司), its controlled subsidiary, for a term of twenty years			
	(15) To consider and approve that Yinxing Energy provides a joint-liability guarantee in respect of the loan of RMB20 million of Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd.* (寧夏銀星能源光伏發電設備製造有限公司), its controlled subsidiary, for a term of one year			
	(16) To consider and approve that Yinxing Energy provides a joint-liability guarantee in respect of the loan of RMB20 million of Ishibashi Gearbox (Yinchuan) Co., Ltd. (石橋增速機(銀川)有限公司), its controlled subsidiary, for a term of one year			
	(17) To consider and approve that Ningxia Yinyi Wind Power Co., Ltd. (寧夏銀儀風力發電有限責任公司), a controlled subsidiary of Yinxing Energy, provides a joint-liability guarantee in respect of the loan of RMB30 million in the loan of RMB91 million for the Sunjiatan Phase II Project of Yinxing Energy, for a term of twenty years			
	(18) To consider and approve that Yinxing Energy provides a joint-liability guarantee in respect of the loan of RMB40 million in the loan of RMB158.4 million of Ningxia Yinyi Wind Power Co., Ltd. (寧夏銀儀風力發電有限責任公司), its controlled subsidiary, for a term of fourteen years			

ORDINARY RESOLUTIONS		For	Against	Abstain
	(19) To consider and approve that Yinxing Energy provides a joint-liability guarantee in respect of the loan of RMB60 million of Ningxia Yinyi Wind Power Co., Ltd. (寧夏銀儀風力發電有限責任公司), its controlled subsidiary, for a term of one year			

Date: _____ 2013 Signature(s) ^(Note 6): _____

* **Important: You should first review the notice and the circular of the 2013 Extraordinary General Meeting of the Company dated 15 July 2013 before appointing a proxy.**

Notes:

- Please insert the number of shares registered in your name(s) to which the proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please also insert the type of shares (A Shares or H Shares) to which the proxy form relates.
- Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in BLOCK LETTERS.
- If any proxy other than the Chairman of the Meeting is preferred, delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED: “ABSTAIN”. ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to tick the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the 2013 First Extraordinary General Meeting other than those referred to in the notice convening the 2013 First Extraordinary General Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, for A Shareholders, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the Office of the Board of Directors at the business address of the Company, Aluminum Corporation of China Limited*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China 100082, not less than 24 hours before the time appointed for the Meeting. In order to be valid, for holders of H Shares, the above document must be delivered to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within the same period.