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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)

**POLL RESULTS ANNOUNCEMENT OF  
THE 2013 FIRST EXTRAORDINARY GENERAL MEETING**

At the EGM held on 30 August 2013, all resolutions set out in the notice of the 2013 First Extraordinary General Meeting dated 15 July 2013 were duly passed.

Reference is made to the notice and the circular (the “**Circular**”) of the 2013 First Extraordinary General Meeting (the “**EGM**”) of Aluminum Corporation of China Limited\* (the “**Company**”) both dated 15 July 2013. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

## **I. CONVENING AND ATTENDANCE OF THE EGM**

The EGM was held by way of poll (on-site voting) at 9:30 a.m on Friday, 30 August 2013 at the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC.

The number of shares held by Shareholders who are entitled to attend and vote at the EGM amounted to 13,524,487,892 Shares. 11 Shareholders and authorized proxies, holding 8,423,728,942 Shares, representing 62.29% of the total number of issued shares of the Company carrying voting rights were present at the EGM. Among those Shareholders, 9 holders of A Shares and authorized proxies, holding 6,920,372,057 A Shares and 2 holders of H Shares and authorized proxies, holding 1,503,356,885 H Shares were present at the EGM.

The total number of shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the EGM was 13,524,487,892. In addition, there were no Shares which entitle the Shareholders to attend and vote only against any resolution at the EGM.

The meeting was convened in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association. The EGM was convened by the Board. Mr. Xiong Weiping, Chairman of the Company, presided over the meeting and acted as chairman of the meeting. Some of the Directors, Supervisors, senior management of the Company and the lawyer witnesses attended the meeting.

## II. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of poll (on-site voting) at the EGM:

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
<b>ORDINARY RESOLUTIONS</b>					
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.	8,423,590,817	8,421,377,297	2,213,520	0	99.9737%
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.	8,416,473,352	8,103,464,682	313,008,670	0	96.2810%
(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.	8,416,486,027	8,103,461,932	313,024,095	0	96.2808%
(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.	8,416,482,427	8,103,454,407	313,028,020	0	96.2808%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
<b>ORDINARY RESOLUTIONS</b>					
(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.	8,416,501,102	8,103,441,857	313,059,245	0	96.2804%
(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.	8,416,513,677	8,103,462,757	313,050,920	0	96.2805%
(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.	8,416,507,652	8,103,454,932	313,052,720	0	96.2805%
(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.	8,416,506,077	8,103,444,932	313,061,145	0	96.2804%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
<b>ORDINARY RESOLUTIONS</b>					
(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 a 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.	8,416,535,450	8,103,325,180	313,210,270	0	96.2786%
(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.	8,416,527,727	8,103,304,632	313,223,095	0	96.2785%
(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.	8,416,514,977	8,103,412,005	313,102,972	0	96.2799%
(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.	8,416,525,202	8,103,399,405	313,125,797	0	96.2796%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
<b>ORDINARY RESOLUTIONS</b>					
(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.	8,416,510,225	8,103,420,630	313,089,595	0	96.2801%
(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.	8,416,527,752	8,103,447,882	313,079,870	0	96.2802%
(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.	8,416,543,052	8,103,218,707	313,324,345	0	96.2773%
(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.	8,416,552,902	8,103,333,132	313,219,770	0	96.2785%
(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.	8,416,517,652	8,103,416,807	313,100,845	0	96.2799%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
<b>ORDINARY RESOLUTIONS</b>					
(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.	8,416,537,177	8,103,333,732	313,203,445	0	96.2787%
(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.	8,416,529,527	8,103,316,732	313,212,795	0	96.2786%
(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.	8,416,488,977	8,103,278,207	313,210,770	0	96.2786%

*Note 1:* Pursuant to Article 79 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

### III. LAWYER AS WITNESS

The meeting was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the PRC legal adviser of the Company, who issued a legal opinion on the meeting, concluding that the convening of and the procedures for holding the meeting, the voting procedures adopted, the eligibility of the person who convened the meeting and the eligibility of shareholders (or their proxies) who attended the meeting were in compliance with the requirements of relevant laws and the Articles of Association and that the voting results of the meeting were valid.

### IV. SCRUTINEER

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the EGM for the purpose of vote-taking.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Xu Bo**  
*Company Secretary*

Beijing, the PRC  
30 August 2013

*As at the date of this announcement, the members of the Board of Directors comprise Mr. Xiong Weiping, Mr. Luo Jianchuan, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Mr. Wu Jianchang, Mr. Ma Si-hang, Frederick and Mr Wu Zhenfang (Independent Non-executive Directors).*

\* *For identification purpose only*