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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)

**APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR; AND
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcements of Aluminum Corporation of China Limited* (the “**Company**”) dated 15 July 2013 and 30 August 2013, in relation to, among others, the election of Mr. Wu Zhenfang (“**Mr Wu**”) as the independent non-executive director (the “**Director**”) of the Company.

The board of the Company (the “**Board**”) is pleased to announce that the appointment of Mr. Wu as the independent non-executive Director became effective upon conclusion of the 2013 first extraordinary general meeting of the Company. As at the date of this announcement, the Company comprises nine Directors, including three independent non-executive Directors, which is in compliance with the minimum number requirements of the independent non-executive directors under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

According to the relevant requirements of the Listing Rules and the articles of association of the Company, the Board considered and approved the resolutions in relation to the change of composition of the audit committee, remuneration committee and nomination committee of the Company as follows:

- (a) the audit committee: Mr. Wu was elected as the member of the audit committee. As at the date of this announcement, the audit committee comprises three independent non-executive Directors, namely Mr. Wu Jianchang, Mr. Ma Si-hang, Frederick (*chairman*) and Mr. Wu Zhenfang.
- (b) the nomination committee: Mr. Luo Jianchuan and Mr. Wu were elected as the members of the nomination committee. As at the date of this announcement, the nomination committee comprises five Directors, namely Mr. Xiong Weiping, Mr. Luo Jianchuan, Mr. Wu Jianchang (*chairman*), Mr. Ma Si-hang, Frederick and Mr. Wu Zhenfang.
- (c) the remuneration committee: Mr. Wu was elected and Mr. Wu Jianchang resigned as the member of the remuneration committee. As at the date of this announcement, the remuneration committee comprises three Directors, namely Mr. Ma Si-hang, Frederick, Mr. Wu Zhenfang (*chairman*) and Mr. Liu Caiming.

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