

*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 whatsoever 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\***  
(在中華人民共和國註冊成立的股份有限公司)

(股份代號：2600)

## **DATE 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 on Wednesday, 30 October 2013 for the purpose of, among other matters, approving and announcing the unaudited quarterly results of the Company and its subsidiaries for the three months ended 30 September 2013.

By order of the Board

**Aluminum Corporation of China Limited\***

**Xu Bo**

*company secretary*

Beijing, the People's Republic of China

18 October 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*