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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The content of the following information published by Aluminum Corporation of China Limited* on the website of the Shanghai Stock Exchange is set out herein for reference purpose only.

By order of the board of directors
Aluminum Corporation of China Limited*
Xu Bo
Company Secretary

Beijing, the PRC
16 April 2014

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. 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*

ALUMINUM CORPORATION OF CHINA LIMITED*
ANNOUNCEMENT ON FLEXIBLE PRODUCTION ARRANGEMENTS
OF ELECTROLYTIC ALUMINUM AND ALUMINA

The board of directors of the Company and all its members warrant the truthfulness, accuracy and completeness of the information disclosed herein, and accept several and joint responsibility for any misrepresentation or misleading statement contained in or material omission from this announcement.

Given the massive overcapacity of electrolytic aluminium, the depressed market price of products and higher cost of electricity of enterprises at present, the Company has determined to implement flexible production arrangements for certain electrolytic aluminum and alumina production lines, which involve temporary shutdown of production capacity of approximately 600,000 tonnes of electrolytic aluminum and 800,000 tonnes of alumina respectively.

Announcement is hereby given.

The board of directors of
Aluminum Corporation of China Limited*
16 April 2014