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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 (the "**Board**") of directors of Aluminum Corporation of China Limited* (the "**Company**") hereby announces that the meeting of the Board will be held on Tuesday, 29 April 2014, for the purpose of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the three months ended 31 March 2014.

By order of the Board

Aluminum Corporation of China Limited*

Xu Bo

company secretary

Beijing, the People's Republic of China

21 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 Director); Mr. Wu Jianchang, Mr. Ma Si-hang, Frederick and Mr. Wu Zhenfang (Independent Non-executive Directors).

** For identification purpose only*