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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)

**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 will be held on Thursday, 28 August 2014, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

By order of the Board

**Aluminum Corporation of China Limited\***

**Xu Bo**

*Company Secretary*

Beijing, the People's Republic of China

14 August 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. Sun Zhaoxue and Mr. Wang Jun (Non-executive Directors); Mr. Wu Jianchang, Mr. Ma Si-hang, Frederick and Mr. Wu Zhenfang (Independent Nonexecutive Directors).*

*\* For identification purpose only*