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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)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) are set out below:

#### **Executive Directors:**

Luo Jianchuan (*Acting as the Chairman, President*)

Liu Xiangmin

Jiang Yinggang

#### **Non-executive Directors:**

Wang Jun

#### **Independent Non-executive Directors:**

Wu Jianchang

Ma Si-hang, Frederick

Wu Zhenfang

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Development and Planning Committee</b>	<b>Occupational Health and Safety and Environment Committee</b>
Luo Jianchuan		M		M	
Liu Xiangmin					C
Jiang Yinggang				M	M
Wang Jun					M
Wu Jianchang	M	C		M	
Ma Si-hang, Frederick	C	M	M		
Wu Zhenfang	M	M	C		

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Xu Bo**  
*Company Secretary*

Beijing, the PRC  
18 December 2014

*As at the date of this announcement, the members of the board of directors comprise 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 Nonexecutive Directors).*

\* For identification purpose only