



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)

FORM OF PROXY
FOR THE 2015 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD
ON THURSDAY, 26 FEBRUARY 2015

No. of shares to which this Proxy Form relates ^(Note 1)	
Type of shares (A Shares or H Shares) to which this Proxy Form relates ^(Note 2)	

I/We ^(Note 3) _____
of _____
being shareholder(s) of **ALUMINUM CORPORATION OF CHINA LIMITED*** (the “**Company**”) hereby appoint the Chairman of the Meeting ^(Note 4) or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2015 First Extraordinary General Meeting of the Company to be held at the Company’s conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC at 2:00 p.m. on Thursday, 26 February 2015 as hereunder indicated in respect of the resolutions set out in the Notice of 2015 First Extraordinary General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1. To consider and approve the resolution in relation to the election of Directors of the fifth session of the Board of the Company:	<i>(Note 9)</i>		
1.1 To consider and approve the resolution in relation to the election of Mr. Ge Honglin as an executive Director of the fifth session of the Board of the Company.			
1.2 To consider and approve the resolution in relation to the election of Mr. Liu Caiming as a non-executive Director of the fifth session of the Board of the Company.			
1.3 To consider and approve the resolution in relation to the election of Ms. Chen Lijie as an independent non-executive Director of the fifth session of the Board of the Company.			

* For identification purpose only

ORDINARY RESOLUTIONS		For <small>(Note 5)</small>	Against <small>(Note 5)</small>	Abstain <small>(Note 5)</small>
2	To consider and approve the resolution in relation to the proposed transfer of all shares held by the Company in Jiaozuo Wanfang Aluminum Manufacturing Co., Ltd.			

Dated this _____ day of _____ 2015

Signature(s)^(Note 6): _____

* **Important: You should first review the notice and the circular of the 2015 First Extraordinary General Meeting of the Company dated 13 January 2015 before appointing a proxy. Unless otherwise specified, words used in this Form of Proxy has the same meaning as defined in the above circular.**

Notes:

1. Please insert the number of shares registered in your name(s) to which the proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. Please also insert the type of shares (A Shares or H Shares) to which the proxy form relates.
3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.
4. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULTS OF THAT RESOLUTION.** Failure to tick the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the 2015 First Extraordinary General Meeting other than those referred to in the notice convening the 2015 First Extraordinary General Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
7. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. To be valid, for A Shareholders, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the Office to the Board of Directors at the business address of the Company, Aluminum Corporation of China Limited*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China (Postal Code: 100082), not less than 24 hours before the time appointed for the Meeting. In order to be valid, for holders of H Shares, the above document must be delivered to Hong Kong Registrars Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.
9. A cumulative poll shall be taken for the voting of resolution 1. On the election of directors or supervisors by a cumulative poll, the number of shares reported shall represent the votes entitled to cast for the election. For each group of the resolutions in relation to the election, the total number of votes to which the shareholders is entitled for each share held by himself / herself shall be equal to the number of resolutions within the corresponding group of resolutions. If a shareholder holds 100 shares of a listed company, and there are 3 proposed directors in total at the general meeting, the shareholder shall be entitled to a total number of 300 votes for each share held by himself / herself in respect of the group of board's resolutions on the election. Shareholders shall only vote in accordance with the limitation of number of votes in each group of resolutions. Shareholders may cast their votes at their own discretion by casting his / her vote on one candidate or in any combination. When the number of votes on the election exceeds 100 million votes, an on-site voting shall be conducted.