



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)

IMPORTANT NOTICE: This revised form of proxy supersedes the form of proxy which was enclosed with the notice and the circular dated 13 January 2015 in relation to the EGM of the Company (“**Original Form of Proxy**”) and was dispatched to shareholders of the Company (“**Shareholders**”). Shareholders who have completed and returned the Original Form of Proxy shall note that the Original Form of Proxy is no longer applicable for the EGM. To be valid, for A Shareholders, this revised form of proxy, together with the notarially certified power of attorney or other documents 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 fixed for holding the EGM or any adjournment thereof. In order to be valid, for holders of H Shares, the above documents 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.

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

No. of shares to which this revised form of proxy relates <i>(Note 1)</i>	
Type of shares (A Shares or H Shares) to which this revised form of proxy relates <i>(Note 2)</i>	

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 (the “**Meeting**” or “**EGM**”) 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 Revised Notice of 2015 First Extraordinary General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	For <i>(Note 5)</i>	Against <i>(Note 5)</i>	Abstain <i>(Note 5)</i>
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 8)</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.			

* For identification purpose only

ORDINARY RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
2.	To consider and approve the resolution in relation to the election of the independent non-executive Director of the fifth session of the Board of the Company:	<i>(Note 8)</i>		
2.1	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.			
3.	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): _____

Notes:

IMPORTANT: You should first review the notice and the circular of the 2015 First Extraordinary General Meeting of the Company dated 13 January 2015 and the revised notice of the 2015 First Extraordinary General Meeting dated 30 January 2015 before appointing a proxy. Unless otherwise specified, words used in this revised form of proxy has the same meaning as defined in the above circular.

- Please insert the number of shares registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please also insert the type of shares (A Shares or H Shares) to which this revised form of proxy relates.
- Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK CAPITALS**.
- 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 REVISED FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- 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 Revised Notice of 2015 First Extraordinary General Meeting.
- This revised 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 revised 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.
- 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.
- The method of cumulative vote shall be adopted for the voting of Resolution 1 and Resolution 2. On the election of directors or supervisors by a cumulative vote, 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 shall be equal to the number of resolutions within the corresponding group of resolutions. If a Shareholder holds 100 shares of the Company, and there is a total of 2 candidates for Directors in Resolution 1, the Shareholder shall be entitled to a total number of 200 votes for each share held by himself / herself in respect of this group of the 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 for one candidate or for more than one candidate in any combination. When the number of votes on the election exceeds 100 million votes, an on-site voting shall be conducted.