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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:

Ge Honglin (*Chairman*)

Luo Jianchuan (*President*)

Liu Xiangmin

Jiang Yinggang

Non-executive Directors:

Liu Caiming

Wang Jun

Independent Non-executive Directors:

Ma Si-hang, Frederick

Wu Zhenfang

Chen Lijie

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

| | Audit Committee | Nomination Committee | Remuneration Committee | Development and Planning Committee | Occupational Health and Safety and Environment Committee |
|-----------------------|-----------------|----------------------|------------------------|------------------------------------|----------------------------------------------------------|
| Ge Honglin | | C | | C | |
| Luo Jianchuan | | M | | M | |
| Liu Xiangmin | | | | | C |
| Jiang Yinggang | | | | M | M |
| Liu Caiming | | | M | | |
| Wang Jun | | | | | M |
| Ma Si-hang, Frederick | C | M | M | | |
| Wu Zhenfang | M | M | C | M | |
| Chen Lijie | M | M | | | |

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
26 February 2015

As at the date of this announcement, the members of the board of directors comprise Mr. Ge Honglin, Mr. Luo Jianchuan, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Mr. Ma Si-hang, Frederick, Mr. Wu Zhenfang and Ms. Chen Lijie (Independent Non-executive Directors).

* For identification purpose only