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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)

ANNOUNCEMENT
RESIGNATION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that, due to being under an investigation by the competent authority, Mr. Wu Zhenfang (“**Mr. Wu**”) has resigned as an independent non-executive Director and from relevant positions in the special committees under the Board of the Company (the “**Resignation**”) by submitting a resignation to the Board on 2 April 2015.

The Resignation became effective from the same day. Henceforth, Mr. Wu will cease to be an independent non-executive Director, a member of the audit committee, a member of the nomination committee, the chairman of the remuneration committee and a member of the developing and planning committee of the Company.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters relating to his Resignation that need to be brought to the attention of the holders of securities of the Company.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and the relevant requirements of the Articles of Association of the Company, the Board of the Company shall comprise at least three independent non-executive Directors and the audit committee of the Company shall comprise at least three independent non-executive Directors. Due to the Resignation, the number of independent non-executive Directors and the number of members of the audit committee of the Company will fall below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Hong Kong Listing Rules. The Company is endeavouring to identify suitable candidate to fill the vacancy in the Board and the audit committee of the Company as soon as practicable pursuant to the Hong Kong Listing Rules and the relevant PRC regulatory requirements. Further announcement will be made in relation to the appointment when appropriate.

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

Beijing, the PRC
2 April 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 and Ms. Chen Lijie (Independent Non-executive Directors).

* *For identification purpose only*