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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
Chen Lijie
Hu Shihai

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		
Chen Lijie	M	M			
Hu Shihai	M	M	C	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
25 June 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, Ms. Chen Lijie and Mr. Hu Shihai (Independent Non-executive Directors).

* *For identification purpose only*