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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 October 2015, for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 30 September 2015.

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

Beijing, the People's Republic of China  
16 October 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 Nonexecutive Directors).*

\* *For identification purpose only*