

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**PROPOSED CHANGE IN INDEPENDENT
NON-EXECUTIVE DIRECTOR**

**PROPOSED 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 other business commitment, Mr. Ma Si-hang, Frederick (“**Mr. Ma**”) tendered his resignation to the Board on 13 November 2015 to propose the resignation from his position as an independent non-executive Director and from relevant positions in the special committees under the Board of the Company (the “**Proposed Resignation**”). Pursuant to the articles of association of the Company, the Proposed Resignation shall take effect upon the appointment of a replacement of Mr. Ma as a new independent non-executive Director.

Mr. Ma has confirmed that he has no disagreement with the Board and there are no matters relating to the Proposed Resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

The Board would like to take this opportunity to express its appreciation to Mr. Ma for his valuable contributions to the Company during his tenure of office.

PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further proposed to elect Mr. Lie-A-Cheong Tai Chong, David (“**Mr. Lie**”) as an independent non-executive Director (the “**Proposed Election**”) to fill the vacancy of Mr. Ma. The appointment of Mr. Lie is subject to the approval by the Shareholders at the 2015 second extraordinary general meeting of the Company (the “**EGM**”). A circular containing details of Mr. Lie will be despatched to the Shareholders in due course. The biographical details of Mr. Lie are as follows:

Mr. Lie-A-Cheong Tai Chong, David, aged 56, honoured with the Silver Bauhinia Star (SBS), Officier de l’Ordre National du Merite and Justice of Peace. Mr. Lie is the executive chairman of Newpower International (Holdings) Co., Ltd. and China Concept Consulting Ltd. He was selected as a member of the National Committee of the 8th, 9th, 10th and 11th Chinese People’s Political Consultative Conference since 1993. From 2007 to 2013, he acted as a panel convenor cum member of the Financial Reporting Review Panel of Hong Kong Special Administrative Region (“**HKSAR**”). Mr. Lie is currently the honorary consul of the Hashemite Kingdom of Jordan in the HKSAR, the vice chairman of the Hong Kong-Taiwan Economic and Cultural Co-operation and Promotion Council, the chairman of the Hong Kong-Taiwan Business Co-operation Committee, a member of the Commission on Strategic Development of the HKSAR, a standing committee member of the China Overseas Friendship Association, and a member of the Hong Kong General Chamber of Commerce (HKGCC). Currently, Mr. Lie is also an independent non-executive director of Herald Holdings Limited, a listed company in Hong Kong.

To the knowledge of the Board, save as disclosed above, Mr. Lie did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. He does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Lie does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any matter in respect of the Proposed Election of Mr. Lie that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules of The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”), nor are there any matters that need to be brought to the attention of the Shareholders. The term of office of Mr. Lie will commence from the conclusion of the EGM and expire on the election of the sixth session of the Board. The Company will enter into a service contract with Mr. Lie after his election as an independent non-executive Director of the fifth session of the Board is approved at the EGM, and determine his remuneration according to the relevant remuneration policy of the Company.

Mr. Lie confirmed that he has satisfied the independence criteria as stipulated in Rule 3.13 of the Hong Kong Listing Rules. The Company has assessed his independence and considered that he meets the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and is an independent individual in accordance with the terms of the guidelines. In addition, the Company is of the view that, with his rich experience and knowledge, Mr. Lie will devote himself in improving the corporate governance level of the Company.

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

Beijing, the PRC
13 November 2015

As at the date of this announcement, the members of the Board 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 purposes only*