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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 SUPERVISOR AND
CHANGE OF SENIOR MANAGEMENT

RESIGNATION OF SUPERVISOR

The committee (“**Supervisory Committee**”) of supervisor (the “**Supervisor**”) of Aluminum Corporation of China Limited* (the “**Company**”) received a written resignation submitted by Mr. Zhang Zhankui, a Supervisor, on 13 November 2015. Mr. Zhang Zhankui resigned as a Supervisor of the Company due to his work commitment.

Mr. Zhang’s resignation became effective on the same day. Henceforth, Mr. Zhang will cease to be a Supervisor of the Company.

Mr. Zhang has confirmed that he has no disagreement with the board of directors (the “**Board**”), the Supervisory Committee or the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company hereby would like to express its gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of service.

CHANGE OF SENIOR MANAGEMENT

The Board has recently received a written resignation from Mr. Xie Weizhi, the vice president and chief financial officer of the Company. Mr. Xie resigned as the vice president and chief financial officer of the Company due to his work commitment.

According to operating and management needs of the Company, the Company appointed Mr. Zhang Zhankui to be the chief financial officer of the Company.

The change of senior management mentioned above was approved at the 23rd meeting of the fifth session of the Board convened by the Company on 13 November 2015, and became effective on the same day.

The Company hereby would like to express its gratitude to Mr. Xie for his valuable contributions to the Company during his tenure of service.

Biographical details of Mr. Zhang Zhankui are as follows:

Mr. Zhang Zhankui (張占魁), aged 57, is a postgraduate in economic management and a senior accountant. He has extensive experience in corporate financial accounting, fund management and auditing. Mr. Zhang had formerly served as the head of the Finance Division and then the head of the Audit Division of China General Design and Research Institute for Non-ferrous Metals* (中國有色金屬設計研究總院); deputy general manager of Beijing Enfei Tech-Industry Group* (北京恩菲科技產業集團); the head of the Accounting Division of the Finance Department and deputy head of the Finance Department of China Copper Lead & Zinc Group Corporation* (中國銅鉛鋅集團公司); officer-in-charge of the Company's assets and finance in the Listing Office of the Company; head of the Capital Division of the Finance Department of the Company and manager of the General Division of the Finance Department of the Company as well as deputy head and head of the Finance Department of Aluminum Corporation of China* (中國鋁業公司). Mr. Zhang had served as a Supervisor of the Company since 2006, and resigned on 13 November 2015.

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