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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*)  
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.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Development and Planning Committee</b>	<b>Occupational Health and Safety and Environment Committee</b>
Ge Honglin		C		C	
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  
20 November 2015

*As at the date of this announcement, the members of the board of directors comprise Mr. Ge Honglin, 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