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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
CHANGE OF COMPOSITION OF NOMINATION
COMMITTEE, REMUNERATION COMMITTEE, AUDIT
COMMITTEE AND DEVELOPMENT AND PLANNING
COMMITTEE

Reference is made to the announcement of Aluminum Corporation of China Limited* (the “**Company**”) dated 29 December 2015, in relation to, among others, the election of Mr. Ao Hong as an executive director of the fifth session of the board of directors of the Company and the election of Mr. Lie-A-Cheong Tai Chong, David as an independent non-executive director of the fifth session of the board of directors of the Company.

Pursuant to the relevant stipulations of the Code of Governance for Listed Companies (《上市公司治理準則》), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and the Rules of Procedures for the Board of Directors of Aluminum Corporation of China Limited*, upon consideration and approval at the 27th meeting of the fifth session of the board of directors of the Company, the following changes have been made to the composition of certain special committees under the fifth session of the board of directors of the Company:

- I. The appointment of Mr. Ao Hong as a member of the Nomination Committee and a member of the Development and Planning Committee of the fifth session of the board of directors of the Company.

- II. The appointment of Mr. Lie-A-Cheong Tai Chong, David as the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee of the fifth session of the board of directors of the Company.

The above appointments shall become effective from 28 January 2016. Saved as disclosed above, there is no change of the composition of other members in each special committee under the fifth session of the board of directors of the Company.

As at the date of this announcement, the Company has fully satisfied (i) the requirement on the composition of the audit committee under Rule 3.21 of the Hong Kong Listing Rules; and (ii) the requirement on the composition of the remuneration committee under Rule 3.25 of the Hong Kong Listing Rules.

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

Beijing, the PRC
28 January 2016

As at the date of this announcement, the members of the board of directors comprise Mr. Ge Honglin, Mr. Ao Hong, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David (Independent Non-executive Directors).

* *For identification purposes only*