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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*)

Ao Hong

Liu Xiangmin

Jiang Yinggang

**Non-executive Directors:**

Liu Caiming

Wang Jun

**Independent Non-executive Directors:**

Chen Lijie

Hu Shihai

Lie-A-Cheong Tai Chong, David

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Development and Planning Committee	Occupational Health and Safety and Environment Committee
Ge Honglin		C		C	
Ao Hong		M		M	
Liu Xiangmin					C
Jiang Yinggang				M	M
Liu Caiming			M		
Wang Jun					M
Chen Lijie	M	M			
Hu Shihai	M	M	C	M	
Lie-A-Cheong Tai Chong	C	M	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  
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*