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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**

**CHANGES IN DIRECTORSHIP AND SENIOR MANAGEMENT**

**RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Aluminum Corporation of China Limited\* (the “**Company**”) hereby announces that the Board received a written resignation submitted by Mr. Ge Honglin (“**Mr. Ge**”) on 16 February 2016, pursuant to which Mr. Ge proposed to resign as an executive Director, the chairman of the Board and from each of his positions in relevant special committees under the Board of the Company due to his work commitment. The resignation of Mr. Ge has taken effect on the same day.

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

The Board hereby would like to express its appreciation to Mr. Ge for his valuable contributions to the Company during his tenure of office.

On the same day, in accordance with relevant requirements of the Articles of Association of the Company, Mr. Ao Hong (an executive Director) was elected by more than half of the Directors of the Company to perform the duties of the chairman of the Board (including but not limited to convening and presiding over meetings of the Board, presiding over the general meetings and executing relevant documents, etc.) during the period after the resignation of Mr. Ge until a new chairman of the Board is elected by the Company.

## PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

On the same day, the Board proposed to elect Mr. Yu Dehui (“**Mr. Yu**”) as a non-executive Director of the fifth session of the Board of the Company (the “**Proposed Election**”). The appointment of Mr. Yu is subject to the approval by the Shareholders at the general meeting of the Company (the “**General Meeting**”). A circular containing details of Mr. Yu will be despatched to the Shareholders in due course.

The biographical details of Mr. Yu are as follows:

Mr. Yu Dehui, aged 56, graduated from Ecole des Hautes Etudes en Sciences Sociales (EHESS) and School of Economics of Paris West University Nanterre La Défense, majoring in development economics, with a doctoral degree in economics, and he is a professor. Mr. Yu has extensive experience in various aspects such as energy, non-ferrous metals, economics and management. He successively served as the deputy general manager for technology and the general manager of SPEIC (法國斯佩克環保工程股份公司), the deputy head of Department of Science & Technology and Standards of State Bureau of Environmental Protection (國家環境保護局), the deputy head and head of Department of Science & Technology and Standards of State Environmental Protection Administration (國家環境保護總局). And he took temporary posts as an assistant to the chairman of the government of the Inner Mongolia Autonomous Region (內蒙古自治區), a standing member of the Municipal Committee and a deputy mayor of Baotou City. He had also served as a vice chairman of the government of the Inner Mongolia Autonomous Region, a member of the Party Committee and a deputy general manager of China Power Investment Corporation (中國電力投資集團公司), and a member of the Party Committee and a deputy general manager of State Power Investment Corporation (國家電力投資集團公司). Mr. Yu currently serves as the general manager, a director and the deputy secretary of the Party Committee of Aluminum Corporation of China (中國鋁業公司).

To the knowledge of the Board, save as disclosed above, Mr. Yu 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, and 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. Yu 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. Yu that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any matters that need to be brought to the attention of the Shareholders. The term of office of Mr. Yu will commence from the conclusion of the General Meeting and expire on the election of the sixth session of the Board. The Company will enter into a service contract with Mr. Yu after his election as a non-executive Director of the fifth session of the Board is approved at the General Meeting, and determine his remuneration according to the relevant remuneration policies of the Company.

## RESIGNATION OF VICE PRESIDENT

The Board received a written resignation submitted by Ms. Qiao Guiling (“**Ms. Qiao**”) on 16 February 2016, pursuant to which, Ms. Qiao proposed to resign as a vice president of the Company due to her work commitment. The resignation of Ms. Qiao has taken effect on the same day.

Ms. Qiao has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Shareholders.

The Board hereby would like to express its appreciation to Ms. Qiao for her valuable contributions to the Company during her tenure of office.

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

Beijing, the PRC  
16 February 2016

*As at the date of this announcement, the members of the Board comprise 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*