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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
POLL RESULTS OF
THE 2016 FIRST EXTRAORDINARY GENERAL MEETING
AND
THE APPOINTMENT OF
NON-EXECUTIVE DIRECTOR AND CHAIRMAN**

At the 2016 first extraordinary general meeting of the Company held on 8 April 2016, the resolution set out in the notice of the EGM dated 23 February 2016 was duly passed.

At the EGM, Mr. Yu Dehui was elected as a non-executive Director of the fifth session of the Board of Aluminum Corporation of China Limited*. Immediately following the conclusion of the EGM, the Company convened the 31st meeting of the fifth session of the Board, at which Mr. Yu Dehui was elected by the Board as the Chairman of the fifth session of the Board of Aluminum Corporation of China Limited*.

References are made to the notice of the 2016 first extraordinary general meeting (the “**EGM**”) dated 23 February 2016 and the circular of the EGM dated 23 February 2016 (the “**Circular**”) of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: 2:00 p.m. on Friday, 8 April 2016.
2. Time for network voting at the EGM: The time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 to 9:25, 9:30 to 11:30, 13:00 to 15:00 on 8 April 2016. The time for voting on the internet voting platform is 9:15 to 15:00 on 8 April 2016.
3. Venue of on-site meeting: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.
4. Way of convening the meeting: both on-site voting and network voting were adopted for the EGM.
5. Convenor of the meeting: the Board of Directors.
6. Moderator of the meeting: Mr. Ao Hong.
7. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company (the "**Articles of Association**").

II. ATTENDANCE OF THE MEETING

As at the date of the EGM, the Company has 14,903,798,236 Shares in issue. In respect of the resolution set out in the notice of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution through on-site voting or network voting at the meeting was 14,903,798,236 Shares. 12 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 6,933,213,329 Shares, accounting for 46.52% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 8 March 2016), including 4 A Shareholders and proxies attended on-site meeting and network voting, representing 5,287,510,027 A Shares; 2 H Shareholders and proxies attended on-site meeting, representing 1,641,982,502 H Shares; and 6 A Shareholders attended network voting, representing 3,720,800 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolution at the EGM, and none of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the EGM.

III. RESOLUTION CONSIDERED

The following resolution was considered and passed by way of voting by poll at the meeting:

Ordinary Resolution (Cumulative Voting)

1. To consider and approve the resolution in relation to the election of Mr. Yu Dehui as a non-executive Director of the fifth session of the Board of Directors of Aluminum Corporation of China Limited*.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the EGM (%)^(Note)	Whether elected
6,814,977,627	98.29	Yes

Note: Pursuant to Article 79 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as voting rights for the purposes of calculating the results of that resolution.

IV. LAWYER AS WITNESS

The EGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the meeting considering that the convening of and the procedures for holding the meeting, the voting procedures adopted, the eligibility of the person who convened the meeting and the eligibility of shareholders (or their proxies) who attended the meeting were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the meeting were valid.

V. SCRUTINEER

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the EGM for the purposes of vote-taking.

VI. THE APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

Mr. Yu Dehui was elected as a non-executive Director of the fifth session of the Board of Aluminum Corporation of China Limited* at the EGM for a term commencing from the conclusion of the EGM to the election of the sixth session of the Board of the Company. Please refer to the announcement of the Company dated 16 February 2016 for the biographical details of Mr. Yu and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules.

Immediately following the conclusion of the EGM, the Company convened the 31st meeting of the fifth session of the Board, at which Mr. Yu Dehui was elected by the Board as the Chairman of the fifth session of the Board of Aluminum Corporation of China Limited*.

By order of the Board
Aluminum Corporation of China Limited*
Zhang Zhankui
Company Secretary

Beijing, the PRC
8 April 2016

As at the date of this announcement, the members of the board of directors comprise Mr. Ao Hong, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); Mr. Yu Dehui, 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*