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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
PROPOSED ELECTION OF DIRECTORS OF
THE SIXTH SESSION OF THE BOARD;
PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE
SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY
COMMITTEE; AND
CHANGE IN CERTAIN SENIOR MANAGEMENT MEMBERS

The terms of office of the fifth session of the Board and the fifth session of the Supervisory Committee will expire upon the conclusion of the AGM.

As recommended by the Nomination Committee of the Board, the Board proposed Mr. Yu Dehui, Mr. Ao Hong, Mr. Liu Caiming, Mr. Lu Dongliang, Mr. Jiang Yinggang, Mr. Wang Jun, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David to be the Proposed Directors of the sixth session of the Board of the Company. Among which, Mr. Ao Hong and Mr. Jiang Yinggang are proposed to be re-elected as executive Directors, Mr. Lu Dongliang is proposed to be elected as an executive Director, Mr. Yu Dehui, Mr. Liu Caiming and Mr. Wang Jun are proposed to be re-elected as non-executive Directors, and Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David are proposed to be re-elected as independent non-executive Directors.

As recommended by the controlling shareholder of the Company, Aluminum Corporation of China*, the Company proposed the election of Mr. Liu Xiangmin as a shareholder representative Supervisor of the sixth session of the Supervisory Committee and the re-election of Mr. Wang Jun as a shareholder representative Supervisor of the sixth session of the Supervisory Committee.

Due to other work commitments, Mr. Liu Xiangmin proposed to resign as the senior vice president of the Company, which shall be effective from 9 May 2016. On the same day, the Board approved to appoint Mr. Lu Dongliang as the senior vice president of the Company with effect from 9 May 2016.

A circular, containing, among others, details regarding such proposed candidates as members of the sixth session of the Board and the Supervisory Committee, together with a notice of the AGM, will be dispatched to the Shareholders in due course.

PROPOSED ELECTION OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD

The term of office of the fifth session of the board (the “**Board**”) of directors (the “**Director(s)**”) of Aluminum Corporation of China Limited* (the “**Company**”) will expire upon the conclusion of the 2015 annual general meeting of the Company (the “**AGM**”).

In accordance with the relevant requirements of the Articles of Association of the Company (the “**Articles**”), the Company Law of the People’s Republic of China (the “**Company Law**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), the Board proposed that the sixth session of the Board shall consist of nine Directors, including three executive Directors, three non-executive Directors and three independent non-executive Directors.

As recommended by the Nomination Committee of the Board, the Board proposed Mr. Yu Dehui, Mr. Ao Hong, Mr. Liu Caiming, Mr. Lu Dongliang, Mr. Jiang Yinggang, Mr. Wang Jun, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David to be the proposed candidates as Directors of the sixth session of the Board of the Company (the “**Proposed Directors**”). Among which, Mr. Ao Hong and Mr. Jiang Yinggang are proposed to be re-elected as executive Directors, Mr. Lu Dongliang is proposed to be elected as an executive Director, Mr. Yu Dehui, Mr. Liu Caiming and Mr. Wang Jun are proposed to be re-elected as non-executive Directors, and Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David are proposed to be re-elected as independent non-executive Directors. According to the Articles, the appointment of the Directors of the sixth session of the Board shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM. A circular, containing, among others, details regarding such Proposed Directors will be dispatched to the Shareholders in due course.

Due to other work commitments, Mr. Liu Xiangmin, a Director of the fifth session of the Board, will not be re-elected as the member of the sixth session of the Board. Mr. Liu Xiangmin has confirmed that he has no disagreements with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the Shareholders. The Board hereby expresses its appreciation for the contribution of Mr. Liu Xiangmin to the development of the Company during his term of office as a Director.

The biographical details of such Proposed Directors are set out as below:

Mr. Yu Dehui, aged 56, is the chairman of the Company. Mr. Yu 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 energy, non-ferrous metals, economics and management areas. He had 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 Communist 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 Communist 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 Communist Party Committee of Aluminum Corporation of China.

Mr. Ao Hong, aged 54, is an executive Director and the president of the Company. Mr. Ao graduated from Central South University with a doctoral degree in management science and engineering. He is a professor-grade senior engineer with over 30 years of work experience in enterprises of non-ferrous metals industry. He successively served as the deputy dean of Beijing General Research Institute for Non-ferrous Metals* (北京有色金屬研究總院) and concurrently the chairman of GRINM Semiconductor Materials Co., Ltd.* (有研半導體硅材料股份有限公司), the chairman of Guorui Electronics Co., Ltd.* (國瑞電子股份有限公司), the chairman of Guowei Silver Anticorrosive Materials Company* (國晶微電子控股公司) in Hong Kong and a deputy general manager of Aluminum Corporation of China* (中國鋁業公司). During this period, he also successively served as the chairman of the Supervisory Committee of the Company, the dean of Chinalco Research Institute of Science and Technology* (中鋁科學技術研究院) and the chairman of China Rare Earth Co., Ltd.* (中國稀有稀土有限公司).

Mr. Liu Caiming, aged 53, is a non-executive Director of the Company. He graduated from Fudan University majoring in political economics and obtained a doctoral degree in Economics. He is a senior accountant and engaged in the financial and accounting industry for more than 30 years. Mr. Liu has extensive experience in corporate management and financial management. He had subsequently served as deputy head and head of the Finance Department of China Non-ferrous Metals Foreign-Engineering Corporation* (中國有色金屬對外工程公司), deputy general manager of China Non-ferrous Metals Construction Group Limited* (中國有色金屬建設集團), deputy general manager of China Nonferrous Construction Group Limited* (中色建設集團有限公司), director and deputy general manager of China Non-ferrous Metal Industry's Foreign Engineering and Construction Co., Ltd.* (中國有色金屬建設股份有限公司), and deputy general manager of China Non-ferrous Metal Mining and Construction (Group) Co., Ltd.* (中國有色礦業建設集團有限公司). Mr. Liu has also acted as titular deputy head of Department of Finance of Yunnan Province, director of SASAC of Yunnan Province and assistant to the governor of Yunnan Province and director of SASAC of Yunnan Province. Mr. Liu also acted as deputy general manager of Aluminum Corporation of China, chairman of Yunnan Copper Industry (Group) Co., Ltd.* (雲南銅業(集團)有限公司), and president of China Copper Co., Ltd.* (中國銅業有限公司). He acted as senior vice president and chief financial officer of the Company and executive Director of the Company. Mr. Liu acted as executive Director of the Company since 8 March 2013 and resigned on 18 March 2014, and was re-appointed on 26 February 2015. Mr. Liu currently serves as the deputy general manager and a member of the Communist Party Committee of Aluminum Corporation of China.

Mr. Lu Dongliang, aged 42, is the assistant to the president of the Company. Mr. Lu graduated from North China University of Technology majoring in accounting. He holds a bachelor's degree in economics and is an accountant. Mr. Lu has more than 20 years of work experience in financial management and in non-ferrous metals industry. He had subsequently served as the cadre in the audit department of China Non-ferrous Metals Industry Corporation* (中國有色金屬工業總公司), the officer-in-charge of the capital division of the finance department of China Copper Lead & Zinc Group Corporation* (中國銅鉛鋅集團公司), the head of the accounting division and the capital division of the finance department of Aluminum Corporation of China* (中國鋁業公司), the deputy manager and manager of the treasure management division of the finance department, the manager of the general management office, the deputy general manager and general manager of the finance department of the Company, the chief financial officer of Chalco Gansu Aluminum Electricity Co., Ltd.* (中國鋁業甘肅鋁電有限責任公司), the assistant to the president of the Company and the general manager of Lanzhou Branch of the Company, and the executive director and president of Chalco Gansu Aluminum Electricity Co., Ltd.

Mr. Jiang Yinggang, aged 52, is an executive Director and a vice president of the Company. Graduated in 1983 from Central South University of Industry majoring in the metallurgy of non-ferrous metals, Mr. Jiang holds a master degree in metallurgy engineering of non-ferrous metals and is a professor-grade senior engineer. Mr. Jiang has long been engaged in production operation and corporate management of production enterprises and has extensive and professional experience. He formerly served as deputy head and then head of Corporate Management Department of Qinghai Aluminum Plant; head of Qinghai Aluminum Smelter; deputy manager and manager of Qinghai Aluminum Company Limited, and general manager of Qinghai branch of the Company.

Mr. Wang Jun, aged 50, is a non-executive Director of the Company. Graduated from Huazhong Institute of Engineering with a degree of industrial and civil construction, and he is an engineer. He has extensive experience in financial and corporate management. Mr. Wang formerly served as the engineer in the engineering department of Babcock & Wilcox Beijing Company Ltd.; deputy manager of the real estate development department of China Yanxing Company; senior deputy manager of equity management department and senior manager of business management department, senior manager, deputy general manager, general manager of custody and settlement department in China Cinda Asset Management Co., Ltd and general manager of the equity management department of China Cinda Asset Management Co., Ltd. Mr. Wang currently serves as the business director of China Cinda Asset Management Co., Ltd.

Ms. Chen Lijie, aged 61, is an independent non-executive Director of the Company. Ms. Chen graduated from Renmin University of China Law School and obtained a doctoral degree in Laws. Ms. Chen Lijie has more than 30 years of experience in laws. She acted as director and deputy director of Commercial Affairs of the Office of Legislative Affairs of the State Council, deputy director of Department of Policies and Laws of the National Economic and Trade Commission, patrol officer of Bureau of Policies, Laws and Regulations of SASAC and chief legal consultant of China Mobile Communications Corporation.

Mr. Hu Shihai, aged 61, is an independent non-executive Director of the Company. Mr. Hu graduated from Shanghai Jiao Tong University majoring in thermal energy engineering. He is a professor-level senior engineer with more than 40 years of working experience in power industry. Mr. Hu has extensive experience in corporate management and technical management and successively served as the supervisor, director and deputy head of the Huaneng Shanghai Shidongkou No. 2 Power Plant* (華能上海石洞口第二發電廠), deputy director of the preparatory office of the Shanghai Waigaoqiao No. 2 Power Plant* (上海外高橋第二電廠籌建處), manager of the production department and assistant to the general manager of Huaneng Power International, Inc.* (華能電力股份有限公司) and assistant to the general manager and director of the safety production department, and chief engineer of China Huaneng Group* (中國華能集團公司).

Mr. Lie-A-Cheong Tai Chong, David, aged 56, honoured with the Silver Bauhinia Star (SBS), Officier de l'Ordre National du Merite and Justice of Peace. Mr. Lie is the independent non-executive Director of the Company. Mr. Lie is the executive chairman of Newpower International (Holdings) Co., Ltd. and China Concept Consulting Ltd. He was selected as a member of the National Committee of the 8th, 9th, 10th and 11th Chinese People's Political Consultative Conference since 1993. From 2007 to 2013, he acted as a panel convenor cum member of the Financial Reporting Review Panel of Hong Kong Special Administrative Region ("HKSAR"). Mr. Lie is currently the honorary consul of the Hashemite Kingdom of Jordan in the HKSAR, the chairman of the Hong Kong-Taiwan Economic and Cultural Cooperation and Promotion Council, a member of the Commission on Strategic Development of the HKSAR, a standing committee member of the China Overseas Friendship Association, and a member of the Hong Kong General Chamber of Commerce (HKGCC). Currently, Mr. Lie is also an independent non-executive director of Herald Holdings Limited, a listed company in Hong Kong.

Such Proposed Directors have confirmed that, saved as disclosed above, as at the date of this announcement, they 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 they do not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company nor do they hold any position with the Company or any of its subsidiaries. Except for the 10,000 A shares held by Mr. Jiang Yinggang in the Company, as at the date of this announcement, none of the Proposed Directors has any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) (the "SFO").

Save as disclosed above, the Company is not aware of any other matter in respect of the proposed elections of such Proposed Directors that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Hong Kong Listing Rules nor is there any matter that needs to be brought to the attention of the Shareholders.

Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David confirmed that they have satisfied the independence criteria as stipulated in Rule 3.13 of the Hong Kong Listing Rules. The Company has assessed their independence and considered that they meet the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and are independent individuals in accordance with the terms of the guidelines.

The terms of office of the Directors of the sixth session of the Board will become effective from the conclusion of the AGM and expire upon the election of the seventh session of the Board. The Company will separately enter into a service contract with each of the Directors of the sixth session of the Board after their election are approved at the AGM, and determine their remuneration in accordance with the remuneration policies of the Company.

PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE

The term of office of the fifth session of the committee (the “**Supervisory Committee**”) of supervisors (the “**Supervisor(s)**”) of the Company will expire upon the conclusion of the AGM.

As recommended by the controlling shareholder of the Company, Aluminum Corporation of China*, the Company proposed the election of Mr. Liu Xiangmin as a shareholder representative Supervisor of the sixth session of the Supervisory Committee and the re-election of Mr. Wang Jun as a shareholder representative Supervisor of the sixth session of the Supervisory Committee.

Due to other work commitments, Mr. Zhao Zhao, a Supervisor of the fifth session of the Supervisory Committee, will not be re-elected as a member of the sixth session of the Supervisory Committee. Mr. Zhao Zhao has confirmed that he has no disagreements with the Board, the Supervisory Committee or the Company and there are no other matters in respect of his resignation that need to be brought to the attention of the Shareholders. The Company hereby expresses its appreciation for the contribution of Mr. Zhao Zhao to the development of the Company during his term of office as a Supervisor.

According to the Articles, the appointment of the Supervisors of the sixth session of the Supervisory Committee shall be subject to the approval of the Shareholders at the AGM. A circular, containing, among others, details regarding such proposed candidates as Supervisors of the sixth session of the Supervisory Committee (the “**Proposed Supervisors**”) will be dispatched to the Shareholders in due course.

The biographical details of such Proposed Supervisors are set out as below:

Mr. Liu Xiangmin, aged 53, is a member of the Communist Party Committee of Aluminum Corporation of China* and an executive Director of the Company. Mr. Liu graduated from Central South University of Industry in 1982, majoring in non-ferrous metallurgy; he has a doctorate degree from Central South University and is a professor-grade senior engineer. Mr. Liu has long engaged in non-ferrous metal metallurgy research and corporate management and has accumulated extensive and professional experience. He had successively served as the deputy head and head of the Alumina branch of Zhongzhou Aluminum Plant, deputy head of Zhongzhou Aluminum Plant, general manager of Zhongzhou Branch of the Company and vice president and senior vice president of the Company.

Mr. Wang Jun, aged 45, is a Supervisor of the Company. Mr. Wang obtained a master's degree in business administration from Tsinghua University. He is a senior accountant, and has extensive experience in corporate financial accounting, fund management and auditing. Mr. Wang successively served as the deputy manager and manager of treasure management division of finance department of Aluminum Corporation of China* (中國鋁業公司), the general representative of the Peru office of Aluminum Corporation of China, a director and senior auditing manager of Minera Chinalco Perú S.A.* (中鋁秘魯礦業公司), the chief financial officer and the manager of finance department of Chinalco Resources Corporation* (中鋁礦產資源有限公司), the chief financial officer of China Aluminum International Engineering Co., Ltd.* (中鋁國際工程有限責任公司), an executive director, the chief financial officer and the secretary to the board of directors of China Aluminum International Engineering Corporation Limited* (中鋁國際工程股份有限公司). Mr. Wang currently serves as the deputy chief accountant, general manager of finance department and capital operating department of Aluminum Corporation of China. He is also a director of China Aluminum International Engineering Corporation Limited and a director and the president of Aluminum Corporation of China Overseas Holdings Limited* (中鋁海外控股有限公司).

Such Proposed Supervisors have confirmed that, saved as disclosed above, as at the date of this announcement, they 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 they do not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company nor do they hold any other position with the Company or any of its subsidiaries. As at the date of this announcement, none of the Proposed Supervisors has any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong)).

Saved as disclosed above, the Company is not aware of any other matter in respect of the proposed elections of such Proposed Supervisors that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Hong Kong Listing Rules nor is there any matter that needs to be brought to the attention of the Shareholders.

The terms of office of the Supervisors of the sixth session of the Supervisory Committee will become effective from the conclusion of the AGM and expire upon the election of the seventh session of the Supervisory Committee. The Company will separately enter into a service contract with each of the Supervisors of the sixth session of the Supervisory Committee after their election are approved at the AGM, and determine their remuneration in accordance with the remuneration policies of the Company.

CHANGE IN CERTAIN SENIOR MANAGEMENT MEMBERS

Due to other work commitments, Mr. Liu Xiangmin proposed to resign as the senior vice president of the Company, which shall be effective from 9 May 2016. The Company hereby expresses its appreciation for the contribution of Mr. Liu Xiangmin to the development of the Company during his term of office.

On the same day, the Board approved to appoint Mr. Lu Dongliang as the senior vice president of the Company with effect from 9 May 2016.

For biographical details of Mr. Lu Dongliang, please refer to the biographical details of the Proposed Directors disclosed above in this announcement.

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

Beijing, the People's Republic of China
9 May 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. 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 purpose only*