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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)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT ON FLEXIBLE PRODUCTION
ARRANGEMENTS OF CERTAIN ALUMINA PRODUCTION LINES

Based on the current market conditions and in the principle of maximizing benefits, Aluminum Corporation of China Limited* (the “**Company**”) decides to implement flexible production on certain alumina production lines since the date of this announcement, which involves a temporary shutdown of production capacity of approximately 970,000 tonnes of alumina.

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

Beijing, the PRC
11 May 2017

As at the date of this announcement, the members of the board of directors comprise Mr. Ao Hong, Mr. Lu Dongliang 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*