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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 2017 FIRST EXTRAORDINARY GENERAL MEETING**

At the 2017 first extraordinary general meeting of the Company held on 26 October 2017, all the resolutions set out in the notice of the EGM dated 8 September 2017 and the supplemental notice of the EGM dated 10 October 2017 were duly passed.

References are made to the notice of the 2017 first extraordinary general meeting (the “**EGM**”) dated 8 September 2017, the supplemental notice of the EGM dated 10 October 2017, the circular of the EGM dated 8 September 2017 and the supplemental circular of the EGM dated 10 October 2017 (the “**Circulars**”) of Aluminum Corporation of China Limited\* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circulars unless the context requires otherwise.

## I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: 2:00 p.m. on Thursday, 26 October 2017.
2. 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.
3. Way of convening the meeting: both on-site voting and network voting were adopted for the EGM.
4. Convenor of the meeting: the board of Directors.
5. Moderator of the meeting: Mr. Yu Dehui, chairman of the Company.
6. 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 all the resolutions set out in the notice and the supplemental notice of the EGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 14,903,798,236 Shares. 130 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 7,652,019,493 Shares, accounting for 51.34% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 25 September 2017), including 13 A Shareholders and proxies attended on-site meeting, representing 5,297,194,632 A Shares; 1 H Shareholders and proxies attended on-site meeting, representing 1,632,783,177 H Shares; and 116 A Shareholders attended network voting, representing 722,041,684 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions 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. RESOLUTIONS CONSIDERED

All resolutions were considered and passed by way of voting by poll at the EGM, with the voting results set out below:

#### Special Resolution

1. To consider and approve the resolution in relation to the proposed amendments to the Articles of Association, the Rules of Procedures for the Shareholders' Meeting, the Rules of Procedures for the Board Meeting and the Rules of Procedures for the Supervisory Committee Meeting.

Voting results:

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	<u>6,419,080,980</u>	<u>83.8896</u>	<u>1,232,741,913</u>	<u>16.1104</u>	<u>196,600</u>

#### Ordinary Resolution

2. To consider and approve the resolution in relation to the proposed application by the Company for the continuation of the suspension of trading in A Shares.

Voting results:

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	<u>7,076,392,999</u>	<u>98.5365</u>	<u>105,102,064</u>	<u>1.4635</u>	<u>470,108,430</u>

*Note:* Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

#### IV. LAWYER AS WITNESS

The EGM was witnessed by lawyers from Beijing Deheng Law Office, 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 EGM, the voting procedures adopted, the eligibility of the person who convened the EGM 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 EGM 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 purpose of vote-taking.

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

Beijing, the PRC  
26 October 2017

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