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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)

**OVERSEAS REGULATORY ANNOUNCEMENT AND
INSIDE INFORMATION**

This announcement is made by Aluminum Corporation of China Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) and Rule 13.09(2) and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

The following sets out the information published by the Company on the website of the Shanghai Stock Exchange. The Company is of the view that certain aspects of the A Share announcement are inside information in nature, and believes that it is appropriate to make public disclosure to enable the shareholders of the Company and the public to appraise the position of the Group.

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

Beijing, the PRC
17 May 2018

As at the date of this announcement, the members of the Board comprise Mr. Yu Dehui, Mr. Lu Dongliang and Mr. Jiang Yinggang (Executive Directors); Mr. Ao Hong, 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

ALUMINUM CORPORATION OF CHINA LIMITED*
ANNOUNCEMENT OF RESOLUTION OF THE 23RD MEETING OF
THE 6TH SESSION OF THE BOARD

The board of directors of the Company and all members thereof warrant that the content of this announcement is true, accurate and complete and assume joint and several liabilities for any false statement, misleading representation or material omission contained in this announcement.

Aluminum Corporation of China Limited* (hereafter referred to as the “**Company**”) held the 23rd meeting of the 6th session of the board of directors on 17 May 2018. 9 directors were entitled to be present at the meeting and 8 directors attended the meeting. Mr. Liu Caiming, a director of the Company, failed to attend the meeting for some reason, nor appointed other director on his behalf. The convening of the meeting complied with the provisions of the Company Law of the People’s Republic of China and other relevant laws and regulations as well as the Articles of Association of Aluminum Corporation of China Limited*. The meeting considered and approved the following resolution:

Resolution on proposed investment in Boffa bauxite project in Guinea and signing the Mining Agreement on Boffa Project by the Company has been considered and approved

The board of directors approved the Company to invest in the construction of Boffa bauxite project in Guinea through Chalco Hong Kong Limited (hereafter referred to as “**Chalco Hong Kong**”), its wholly-owned subsidiary, after consideration. The total investment in the construction of the project is approximately US\$706 million. The project mainly comprises of mines, ports and lighterage, each of which will be operated by independent investment entities to be established. It is preliminarily estimated that the total capital to be contributed by the Company in cash for Boffa bauxite project will be not more than US\$163.8 million after calculation.

The board of directors approved the Company to sign the Mining Agreement on Boffa Project (hereafter referred to as the “**Mining Agreement**”) with the Guinean Government through Chalco Hong Kong and relevant subsidiaries registered in Guinea for the project.

Meanwhile, the board of directors proposed the Chairman of the Company or other persons as delegated by the Chairman be authorized to be responsible for handling all matters related to the construction of the above project and signing the Mining Agreement and all other relevant documents.

The above matters shall be subject to consideration and approval at the general meeting of the Company.

Voting results of the resolution: 8 voted in favour; 0 voted against and 0 abstained from voting.

The announcement is hereby given.

Document for inspection: Resolution of the 23rd Meeting of the 6th Session of the Board of Aluminum Corporation of China Limited*

The Board of Directors of Aluminum Corporation of China Limited*
17 May 2018

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