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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
CHANGES OF DIRECTOR AND SENIOR MANAGEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that the Board received a written resignation submitted by Mr. Liu Caiming (“**Mr. Liu**”) on 25 May 2018. Due to change in work arrangements, Mr. Liu proposed to resign as a non-executive Director and a member of the remuneration committee of the Board of the Company. The resignation of Mr. Liu has taken effect on the same day.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board of the Company hereby would like to express its appreciation to Mr. Liu for his outstanding contributions to the Company during his tenure of office as a director of the Company.

APPOINTMENT OF VICE PRESIDENT

Based on the operation and management needs of the Company, the Company appoints Mr. Zhu Runzhou (“**Mr. Zhu**”) as the vice president of the Company. As considered and approved at the 24th meeting of the sixth session of the Board held by the Company on 25 May 2018, the above appointment has taken effect on the same day.

The biographical details of Mr. Zhu are as follows:

Mr. Zhu Runzhou, aged 53, is currently the Chairman of Chalco Ningxia Energy Group Co., Ltd. and the general manager of Chalco Xinjiang Aluminum Power Co., Ltd. (中鋁新疆鋁電有限公司). Mr. Zhu graduated from Wuhan University, majoring in software engineering, with a master degree in engineering, and with a senior engineer of outstanding performance. Mr. Zhu has extensive experience in energy, technologies on power plants and corporate operation and management. He had successively served as the inspection director, operation director and director of the fuel division of Gansu Jingyuan Power Plant (甘肅靖遠發電廠), the deputy chief engineer, director of the inspection department and director of the first repairing department of Gansu Jingyuan Power Plant as well as the manager of Huaming Branch of Gansu Guangming Supervisory Engineering Company (甘肅光明監理工程公司華明分公司). Mr. Zhu also served as the chairman of the labour union, the standing director of the employee stock holding committee and the deputy general manager of Gansu Jingyuan First Power Co., Ltd. (甘肅靖遠第一發電有限責任公司), the chairman of Baiyin Huadian Water Supply Co., Ltd. (白銀華電供水有限公司), head of Guodian Kaili Power Plant (國電凱裏發電廠), director of the preparatory office of the technical transformation program of Guodian in Duyun City, deputy general manager of Guodian Guizhou Branch, deputy general manager of Guodian Yunnan Branch and general manager of Guodian Power Xuanwei Power Generation Co., Ltd. (國電電力宣威發電有限責任公司), deputy general manager and general manager of Guodian Guangxi Branch, deputy general manager of the energy management department of Aluminum Corporation of China Limited* and deputy general manager of Chalco Energy Co., Ltd., a director and the general manager of Chalco Ningxia Energy Group Co., Ltd. as well as the general manager of Chalco Xinjiang Aluminum Power Co., Ltd.

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

Beijing, the PRC
25 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 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