

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
EXECUTION OF COOPERATION AGREEMENT
BETWEEN CONTROLLING SHAREHOLDER AND
PEOPLE'S GOVERNMENT OF YUNNAN PROVINCE**

On 27 May 2018, Aluminum Corporation of China (“**Chinalco**” or “**Controlling Shareholder**”), the controlling shareholder of Aluminum Corporation of China Limited* (the “**Company**”), entered into a cooperation agreement (the “**Cooperation Agreement**”) with the People’s Government of Yunnan Province (“**Yunnan Provincial Government**”) in order to further expand the depth and breadth of the strategic cooperation with Yunnan Province.

The Cooperation Agreement signed is only an agreement in principle and the specific ways of cooperation have yet to be finally determined. Chinalco and Yunnan Provincial Government shall sign the final agreement after the completion of relevant procedures. The matter is still uncertain and subject to approval from relevant authorities.

It is learnt from the Controlling Shareholder that the Cooperation Agreement signed will not result in changes in the actual controller of the Company and will have no material impact on the daily production and operation of the Company. The signing of the Cooperation Agreement is Chinalco’s own act. This voluntary announcement is hereby given by the Company to provide fair and open information to investors.

Investors are reminded to be subject to the contents of the announcements disclosed by the Company on the designated media for information disclosure. Investors are advised to be aware of the investment risks involved.

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

Beijing, the PRC
28 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*