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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  
CHANGE IN SENIOR MANAGEMENT**

**RESIGNATION OF VICE PRESIDENT**

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. Xu Bo (“**Mr. Xu**”) on 6 June 2018. Due to job re-designation, Mr. Xu proposed to resign as the vice president of the Company. The resignation of Mr. Xu as the vice president of the Company was approved at the 25th meeting of the sixth session of the Board held on 6 June 2018 and took effect on the same day.

Mr. Xu 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 hereby would like to express its appreciation to Mr. Xu for his contributions to the Company during his tenure of office as a vice president of the Company.

## APPOINTMENT OF VICE PRESIDENT

Based on the operation and management needs of the Company, the Company has appointed Mr. Tian Yong (“**Mr. Tian**”) as a vice president of the Company. As considered and approved at the 25th meeting of the sixth session of the Board held on 6 June 2018, the above appointment has taken effect on the same day.

The biographical details of Mr. Tian are as follows:

Mr. Tian Yong, aged 58, graduated from Kunming University of Science and Technology, majoring in metallurgical engineering, with a master degree in engineering, and with a senior engineer of outstanding performance. Mr. Tian has extensive experience in smelting and production of non-ferrous metals and corporate management. He successively served as a technician and deputy director of the smelting workshop, and the acting director of No. 2 smelting workshop of Yunnan Aluminium Plant (雲南鋁廠), the chief dispatcher and the head of the dispatching office of Yunnan Aluminium Plant (雲南鋁廠), the head of the fabrication factory, the deputy head and head of the production department as well as the head of the production dispatching office, the assistant to the head of the factory and chief dispatcher, and the head of the production division of Yunnan Aluminium Plant (雲南鋁廠), the deputy head and head of Yunnan Aluminium Plant (雲南鋁廠), the vice chairman and general manager of Yunnan Aluminium Co., Ltd. (雲南鋁業股份有限公司), deputy general manager and general manager of Yunnan Metallurgical Group Corporation (雲南冶金集團總公司) and the general manager and chairman of Yunnan Metallurgical Group Co., Ltd. (雲南冶金集團股份有限公司).

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

Beijing, the PRC  
6 June 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*