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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)

**VOLUNTARY ANNOUNCEMENT**  
**ANNOUNCEMENT ON FLEXIBLE PRODUCTION**  
**ARRANGEMENTS OF CERTAIN ALUMINA PRODUCTION LINES**

As affected by the market environment and other factors, the cost of bauxite in Shanxi continues to rise, while the market price of alumina keeps low. In light of the abovementioned reasons and in the principle of maximizing benefits, Aluminum Corporation of China Limited\* has determined to implement flexible production arrangements for certain alumina production lines of Chalco Shanxi New Materials Co., Ltd.\* (中铝山西新材料有限公司) since the date of this announcement, which involves a production capacity subject to flexible production of approximately 770,000 tonnes of alumina.

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

Beijing, the PRC  
5 July 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