CHALCO

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)

THE 2018 FIRST EXTRAORDINARY GENERAL MEETING REPLY SLIP

To: Aluminum Corporation of China Limited* (the "Company")

I/We *(Note 1)* (Chinese name): ______________________________ (English name): ______________________________

of ____

being the registered holder(s) of ______________________________ *(Note 2)* A/H share(s) *(Note 3)* of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2018 First Extraordinary General Meeting of the Company to be held at 2:00 p.m. on Monday, 17 September 2018 at the conference room of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.

Date: ______________________________ 2018 Signature(s) *(Note 4)*: ______________________________

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to the Office of the Board of the Company at the business address of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing 100082, the People's Republic of China on or before Monday, 27 August 2018 personally or by mail or by fax (fax number: (8610) 8229 8158).

* *For identification purposes only*