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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
RESIGNATION OF SENIOR EXECUTIVE

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) announces that due to the re-arrangement of work for other appointment, Mr. Leng Zhengxu (“**Mr. Leng**”) had resigned as vice president of the Company. The resignation was approved at the 33rd meeting of the sixth session of the Board held on 26 October 2018 and took effect from the same date.

Mr. Leng 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 would like to express its appreciation to Mr. Leng for his contribution to the Company during his tenure of office as vice president of the Company.

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

Beijing, the People's Republic of China
26 October 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 purpose only