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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)

**OVERSEAS REGULATORY ANNOUNCEMENT  
AND INSIDE INFORMATION**

This overseas regulatory announcement is made pursuant to Rules 13.10B and 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The following sets out the information published by Aluminum Corporation of China Limited\* on the website of the Shanghai Stock Exchange, for information purpose.

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

Beijing, the PRC  
19 November 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

**ALUMINUM CORPORATION OF CHINA LIMITED\***  
**ANNOUNCEMENT ON SUSPENSION OF TRADING FOR THE**  
**VETTING OF THE ACQUISITION OF ASSETS BY ISSUANCE**  
**OF SHARES AND THE RELATED-PARTY TRANSACTION OF**  
**THE COMPANY BY THE LISTED COMPANY MERGER AND**  
**REORGANIZATION**  
**VETTING COMMITTEE OF THE CSRC**

*The board of directors and all directors of the Company guarantee that this announcement contains no false representation, misleading statement or material omission, and assume several and joint liabilities for the truthfulness, accuracy and completeness of it.*

According to the Announcement on the 59th Working Meeting of the Merger and Reorganization Vetting Committee for 2018 (《併購重組委2018年第59次工作會議公告》) issued by China Securities Regulatory Commission (the “CSRC”), the Listed Company Merger and Reorganization Vetting Committee (the “MRVC”) of the CSRC has scheduled to hold a working meeting on 20 November 2018 for the vetting of the acquisition of assets by issuance of shares and the related-party transaction of Aluminum Corporation of China Limited\* (the “Company”). The Company has applied to the Shanghai Stock Exchange for suspension of trading of A shares of the Company with effect from 20 November 2018 according to the Measures for Administration of Material Asset Restructuring of Listed Companies (《上市公司重大資產重組管理辦法》), the Guideline on Improvement of Suspension and Resumption of Shares Trading of Listed Companies (《關於完善上市公司股票停復牌制度的指導意見》) and other relevant regulations. The Company will make an announcement upon receiving the vetting results from the MRVC and the trading of A shares will be resumed thereafter. Investors are advised to pay attention to relevant announcement and be aware of investment risks.

Announcement is hereby given.

**The board of directors of Aluminum Corporation of China Limited\***  
19 November 2018

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