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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
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR; AND
CHANGE OF SUPERVISOR**

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Aluminum Corporation of China Limited* (the “**Company**”) dated 25 May 2018, in relation to (among others) the resignation of a non-executive director (the “**Director**”).

As Mr. Liu Caiming resigned as a Director of the Company on 25 May 2018, the Company is required to elect a Director to fill the vacancy in accordance with the Articles of Association of the Company. As reviewed and approved by the Nomination Committee of the sixth session of the board of Directors (the “**Board**”) of the Company, and upon consideration and approval at the 34th meeting of the sixth session of the Board convened on 20 November 2018, it is resolved to nominate Mr. Zhu Runzhou (“**Mr. Zhu**”) as a candidate for an executive Director of the sixth session of the Board of the Company. The appointment of Mr. Zhu is still subject to the approval at the general meeting of the Company and the Company will submit the same to the general meeting as soon as practicable to perform the election procedures.

The biographical details of Mr. Zhu are as follows:

Mr. Zhu Runzhou, aged 54, is currently the vice president of the Company. Mr. Zhu graduated from Wuhan University, majoring in software engineering, with a master degree in engineering. He is a senior engineer of outstanding performance. Mr. Zhu has extensive experience in energy, technologies on power plants and corporate operation and management. He had successively served as the inspection director, operation director and director of the fuel division of Gansu Jingyuan Power Plant* (甘肅靖遠發電廠), the deputy chief engineer, director of the inspection department and director of the first repairing department of Gansu Jingyuan Power Plant* as well as the manager of Huaming Branch of Gansu Guangming Supervisory Engineering Company* (甘肅光明監理工程公司華明分公司). Mr. Zhu also served as the chairman of the labour union, the standing director of the employee stock holding committee and the deputy general manager of Gansu Jingyuan First Power Co., Ltd.* (甘肅靖遠第一發電有限責任公司), the chairman of Baiyin Huadian Water Supply Co., Ltd.* (白銀華電供水有限公司), head of Guodian Kaili Power Plant* (國電凱里發電廠), director of the preparatory office of the technical transformation program of Guodian in Duyun City, deputy general manager of Guodian Guizhou Branch, deputy general manager of Guodian Yunnan Branch and general manager of Guodian Power Xuanwei Power Generation Co., Ltd.* (國電電力宣威發電有限責任公司), deputy general manager and general manager of Guodian Guangxi Branch, deputy general manager of the energy management department of Aluminum Corporation of China Limited* and deputy general manager of Chalco Energy Co., Ltd.* (中鋁能源有限公司), a director and the general manager of Chalco Ningxia Energy Group Co., Ltd.* (中鋁寧夏能源集團有限公司), the general manager of Chalco Xinjiang Aluminum Power Co., Ltd.* (中鋁新疆鋁電有限公司), the chairman of Chalco Ningxia Energy Group Co., Ltd.* and the general manager of Chalco Xinjiang Aluminum Power Co., Ltd.*.

Mr. Zhu has confirmed that, save as disclosed above, as at the date of this announcement, Mr. Zhu did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Zhu does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Board is not aware of any other matter in respect of the proposed election of Mr. Zhu that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”), nor is there any matter that needs to be brought to the attention of the shareholders.

The term of office of Mr. Zhu will commence from the date of approval at the general meeting of the Company and expire on the election of the seventh session of the Board. The Company will enter into a service contract with Mr. Zhu after his election as an executive Director of the sixth session of the Board is approved at the general meeting of the Company, and determine his remuneration according to the relevant remuneration policies of the Company.

CHANGE OF SUPERVISOR

The supervisory committee of the Company (the “**Supervisory Committee**”) received the written resignation submitted by Mr. Liu Xiangmin (“**Mr. Liu**”) on 20 November 2018. Mr. Liu resigned as the chairman of the Supervisory Committee of the Company due to change in work arrangements, and would cease to be a supervisor of the Company. Mr. Liu’s resignation will take effect after new supervisor of the sixth session of Supervisory Committee is elected at the general meeting of the Company.

Mr. Liu has confirmed that he has no disagreement with the Board, the Supervisory Committee or the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company hereby would like to express its appreciation to Mr. Liu for his valuable contributions to the Company during his tenure of office as the chairman of the Supervisory Committee of the Company.

As Mr. Liu intended to resign as a supervisor of the Company, the Company is required to elect a supervisor to fill the vacancy in accordance with the Articles of Association of the Company. As advised by Aluminum Corporation of China* (中國鋁業集團有限公司), the controlling shareholder of the Company, and upon consideration and approval at the 14th meeting of the sixth session of the Supervisory Committee convened on 20 November 2018, it is resolved to nominate Mr. Ye Guohua (“**Mr. Ye**”) as a candidate for a supervisor of the sixth session of the Supervisory Committee of the Company. The appointment of Mr. Ye is still subject to the approval at the general meeting of the Company and the Company will submit the same to the general meeting as soon as practicable to perform the election procedures.

The biographical details of Mr. Ye are as follows:

Ye Guohua, aged 50, is currently a member of the Communist Party Committee and a chief accountant of Aluminum Corporation of China. Mr. Ye graduated from Shanghai University of Finance and Economics, majoring in accounting, with a bachelor degree in economics and is a senior accountant. Mr. Ye has extensive experience in financial management and accounting. He had successively served as the director of accounting department of the refinery of Shanghai Gaoqiao Petrochemical Company* (上海高橋石油化工公司), the deputy chief accountant and head of accounting department of Sinopec Shanghai Gaoqiao Branch* (中國石化股份公司上海高橋分公司), the chief financial officer, executive director, a member of the Party Committee, deputy general manager of Sinopec Shanghai Petrochemical Company Limited* (上海石油化工股份有限公司), the director of accounting department of China Petroleum & Chemical Group Corporation* (中國石油化工集團公司), the chairman of Century Bright International Investment Company* (盛駿國際投資有限公司), the chairman of Sinopec Insurance Limited* (中石化保險有限公司), the vice chairman of Taiping & Sinopec Financial Leasing Co., Ltd.* (太平石化金融租賃有限責任公司), a director of Sinopec Finance Co., Ltd.* (中石化財務有限責任公司), and a director of Sinopec Oilfield Service Corporation* (中石化石油工程技術服務股份有限公司).

Mr. Ye has confirmed that, save as disclosed above, as at the date of this announcement, Mr. Ye did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Ye does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any other matter in respect of the proposed election of Mr. Ye that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders.

The term of office of Mr. Ye will commence from the date of approval at the general meeting of the Company and expire on the election of the seventh session of the Supervisory Committee. The Company will enter into a service contract with Mr. Ye after his election as a supervisor of the sixth session of the Supervisory Committee is approved at the general meeting of the Company, and determine his remuneration according to the relevant remuneration policies of the Company.

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

Beijing, the PRC
20 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*