



# 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)

**IMPORTANT NOTICE:** This Revised Form of Proxy (the “**Revised Form of Proxy**”) supersedes the form of proxy which was enclosed with the notice and the circular of the Company dated 26 October 2018 in relation to the EGM (the “**Original Form of Proxy**”) and has been dispatched to the shareholders of the Company (the “**Shareholders**”). Shareholders who have duly completed and returned the Original Form of Proxy shall note that the Original Form of Proxy is no longer applicable to the EGM. To be valid, for A Shareholders, this Revised Form of Proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the Office to the Board at the business address of the Company, Aluminum Corporation of China Limited\*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China (Postal Code: 100082), not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof. In order to be valid, for H Shareholders, the above documents must be delivered to Hong Kong Registrars Limited on 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.

### REVISED FORM OF PROXY FOR THE 2018 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 11 DECEMBER 2018

No. of shares to which this Revised Form of Proxy relates <sup>(Note 1)</sup>	
Type of shares (A Shares or H Shares) to which this Revised Form of Proxy relates <sup>(Note 2)</sup>	

I/We <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being shareholder(s) of **ALUMINUM CORPORATION OF CHINA LIMITED\*** (the “**Company**”) hereby appoint the Chairman of the Meeting <sup>(Note 4)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2018 Second Extraordinary General Meeting of the Company to be held at the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC at 2:00 p.m. on Tuesday, 11 December 2018 as hereunder indicated in respect of the resolutions set out in the notice and the supplemental notice of 2018 Second Extraordinary General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the resolution in relation to the renewal of the Daily Continuing Connected Transactions by the Company with Chinalco and the proposed caps thereunder.			
2.	To consider and approve the resolution in relation to the entering into of the Factoring Cooperation Agreement between the Company and Chinalco Factoring and the proposed cap thereunder.			
3.	To consider and approve the resolution in relation to the entering into of the Finance Lease Framework Agreement between the Company and Chinalco Lease and the proposed cap thereunder.			
4.	To consider and approve the resolution in relation to the proposed provision of guarantee for financing by the Company to Shanxi Chalco China Resources Co., Ltd.* (山西中铝华润有限公司).			
5.	To consider and approve the resolution in relation to the proposed provision of guarantee by the Company to Chalco Gansu Aluminum Electricity Co., Ltd.* (中国铝业甘肃铝电有限责任公司).			

Ordinary Resolutions (Cumulative Voting) <sup>(Note 9)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
6.	To consider and approve the resolution in relation to the election of Mr. Zhu Runzhou as an executive director of the sixth session of the Board of the Company.			
7.	To consider and approve the resolution in relation to the election of Mr. Ye Guohua as a supervisor of the sixth session of the Supervisory Committee of the Company.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature(s)<sup>(Note 6)</sup>: \_\_\_\_\_

\* **Important: You should first review the notice and the circular of the 2018 Second Extraordinary General Meeting of the Company dated 26 October 2018 and the supplemental notice and supplemental circular of 2018 Second Extraordinary General Meeting dated 26 November 2018 before appointing a proxy. Unless otherwise specified, terms used in this Revised Form of Proxy shall have the same meanings as defined in the abovementioned circular and supplemental circular.**

Notes:

1. Please insert the number of shares registered in your name(s) to which this Revised Form of Proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
2. Please also insert the type of shares (A Shares or H Shares) to which the Revised Form of Proxy relates.
3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.
4. If any proxy other than the Chairman of the Meeting is preferred, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”. ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE POLL RESULTS OF THAT RESOLUTION.** Failure to tick the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any interim resolutions properly put to the 2018 Second Extraordinary General Meeting other than that referred to in the notice and the supplemental notice of the 2018 Second Extraordinary General Meeting.
6. This Revised Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this Revised Form of Proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
7. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. To be valid, for A Shareholders, this Revised Form of Proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the Office to the Board at the business address of the Company, Aluminum Corporation of China Limited\*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China (Postal Code: 100082), not less than 24 hours before the time appointed for the holding of the Meeting. In order to be valid, for H Shareholders the above documents must be delivered to Hong Kong Registrars Limited on 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within the same period.
9. The cumulative voting method shall be adopted for the voting of Resolutions No. 6 and No. 7. The cumulative voting method refers to the voting for the election of directors, independent directors or supervisors where each share is entitled to the same number of votes which equals to the total number of directors, independent directors or supervisors to be elected, and shareholders may consolidate their voting rights when casting a vote. The cumulative voting method includes the regular voting method where shareholders may cast their votes with partial or all voting rights.

\* For identification purposes only