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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)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT ON FLEXIBLE PRODUCTION
ARRANGEMENTS OF CERTAIN ELECTROLYTIC
ALUMINUM PRODUCTION LINES

As affected by the market environment, production restriction for environmental protection and other factors, in light of the principle of maximizing benefits, Aluminum Corporation of China Limited* has determined to implement flexible production arrangements for certain electrolytic aluminum production lines of Shanxi Huasheng Aluminum Co., Ltd.* (山西華聖鋁業有限公司), Shandong Huayu Alloy Materials Co., Ltd.* (山東華宇合金材料有限公司) and other enterprises, which involves a production capacity subject to flexible production of approximately 470,000 tonnes of electrolytic aluminum.

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

Beijing, the PRC
30 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 purposes only