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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)

SUPPLEMENTAL ANNOUNCEMENT
POLL RESULTS OF THE 2018 SECOND EXTRAORDINARY
GENERAL MEETING

Reference is made to the announcement (the “**Announcement**”) of Aluminum Corporation of China Limited* (the “**Company**”) dated 11 December 2018 in relation to the poll results of the 2018 second extraordinary general meeting (the “**EGM**”) of the Company held at 2:00 p.m. on 11 December 2018. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the notice of the EGM dated 26 October 2018, the supplemental notice of the EGM dated 26 November 2018, the circular dated 26 October 2018 and the supplemental circular dated 26 November 2018 of the Company and the Announcement.

The Company would like to provide the following additional information in connection with the poll results of the resolutions No.6 and No.7 in relation to the election of executive director and supervisor at the EGM:

Ordinary resolutions (cumulative voting)		Votes and proportion		
		For	Against	Abstain ^(Note)
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.	6,854,156,449 (97.6485%)	33,429,379 (2.3515%)	0
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.	6,784,773,956 (96.6600%)	102,678,173 (3.3400%)	0

Note: Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as votes with voting rights for the purpose of calculating the result of that resolution.

The above additional information does not affect other information contained in the Announcement. As disclosed in this announcement, the information contained in the Announcement remains correct and unchanged.

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

Beijing, the PRC
19 December 2018

As at the date of the publication of this announcement, the members of the board of directors comprise Mr. Yu Dehui, Mr. Lu Dongliang, Mr. Jiang Yinggang and Mr. Zhu Runzhou (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*