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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
CONTROLLING SHAREHOLDER BEING LISTED AS PILOT
STATE-OWNED CAPITAL INVESTMENT ENTERPRISE

On 20 December 2018, Aluminum Corporation of China Limited* (the “**Company**”) was notified by its controlling shareholder, Aluminum Corporation of China* (中國鋁業集團有限公司) (“**Chinalco**”), that Chinalco became one of the pilot state-owned capital investment companies according to the Notice on Carrying Out Pilot Program for State-owned Capital Investment Companies (《關於開展國有資本投資公司試點的通知》) issued by the State-owned Assets Supervision and Administration Commission of the State Council. Chinalco will promote the implementation of various reform measures in a steady manner in accordance with the relevant requirements of the pilot program.

The Company will keep a close eye on the progress of implementation of the pilot program by Chinalco and perform the obligation of information disclosure regarding matters related to the Company thereunder in a timely manner.

Investors should note that the contents of the announcement published by the Company in the designated media shall prevail and they are also advised to be aware of investment risks.

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

Beijing, the PRC
20 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*