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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
CHANGE OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Aluminum Corporation of China Limited* (the “**Company**”) received the written resignation submitted by Mr. Wang Jun (“**Mr. Wang**”) on 24 December 2018. Mr. Wang resigned as a supervisor of the Supervisory Committee of the Company due to change in work arrangements and further assignment. Mr. Wang’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. Wang has confirmed that he has no disagreement with the board of directors of the Company (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. Wang for his valuable contributions to the Company during his tenure of office as a supervisor of the Supervisory Committee of the Company.

As Mr. Wang 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 16th meeting of the sixth session of the Supervisory Committee convened on 24 December 2018, it is resolved to nominate Ms. Shan Shulan (“**Ms. Shan**”) as a candidate for a supervisor of the sixth session of the Supervisory Committee of the Company. The appointment of Ms. Shan 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 Ms. Shan are as follows:

Ms. Shan Shulan, aged 47, is currently the deputy director of the finance department of Aluminum Corporation of China. Ms. Shan graduated from Beijing Institute of Light Industry* (北京輕工業學院), majoring in industrial corporate management, with a bachelor degree in engineering. She is a statistician. Ms. Shan has extensive experience in accounting, finance management and other fields. She successively served as an economic analyst at the economic research office of Beijing Glass Instruments Plant* (北京玻璃儀器廠), the financial manager of Beijing CEM-FIL Glass Fiber Co. Ltd.* (北京賽姆菲爾玻璃纖維有限公司) under Saint-Gobain in China, the financial manager for Beijing region of Carrefour (China) Co., Ltd.* (家樂福(中國)有限公司), the financial manager for China region of Baker Hughes Centrilift, the financial manager for China region of Microsoft Research Asia (China)* (微軟(中國)亞洲研究院), and the business director and deputy head of budget division and the head of budget assessment division of the finance department of Aluminum Corporation of China. Ms. Shan also concurrently serves as a supervisor of Chinalco Innovative Development Investment Company Limited* (中鋁創新開發投資有限公司) and a director of Aluminum Corporation of China Overseas Holdings Limited and China Aluminum Insurance Broker (Beijing) Co., Ltd.* (中鋁保險經紀(北京)股份有限公司).

Ms. Shan has confirmed that, save as disclosed above, as at the date of this announcement, Ms. Shan 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 she does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company, nor does she hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Ms. Shan 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 Ms. Shan 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, nor is there any matter that needs to be brought to the attention of the shareholders.

The term of office of Ms. Shan 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 Ms. Shan after her election as a supervisor of the sixth session of the Supervisory Committee is approved at the general meeting of the Company, and determine her 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
24 December 2018

As at the date of this announcement, the members of the Board 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*