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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**

**RESIGNATION OF DIRECTOR AND CHANGE OF CHAIRMAN;  
CHANGE OF PRESIDENT; AND  
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

**RESIGNATION OF DIRECTOR AND CHANGE OF CHAIRMAN**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) hereby announces that the Board received a written resignation submitted by Mr. Yu Dehui (“**Mr. Yu**”) on 21 February 2019. Mr. Yu proposed to resign as the chairman and the executive director of the Company and from all other positions in each of the special committees under the Board due to work and reform needs. The resignation of Mr. Yu took effect on the same day. Mr. Yu will devote himself to the management work of Aluminum Corporation of China\* (中國鋁業集團有限公司).

Mr. Yu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to express its sincere gratitude to Mr. Yu for his outstanding contributions to the Company during his tenure of office as the chairman and the executive director of the Company.

Given the resignation of Mr. Yu, the Board of the Company is required to elect a chairman to fill the vacancy in accordance with the articles of association of the Company (the “**Articles of Association**”). As considered and approved at the 39th meeting of the sixth session of the Board convened by the Company on 21 February 2019, the Board elected Mr. Lu Dongliang (“**Mr. Lu**”) as the chairman of the sixth session of the Board of the Company.

## **CHANGE OF PRESIDENT**

The Board received a written resignation submitted by Mr. Lu on 21 February 2019. Mr. Lu proposed to resign as the president of the Company due to work and reform needs. As approved at the 39th meeting of the sixth session of the Board convened by the Company on 21 February 2019, the resignation of Mr. Lu as the president took effect on the same day.

Mr. Lu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to express its sincere gratitude to Mr. Lu for his outstanding contributions to the Company during his tenure of office as the president of the Company.

On the same day, the Board of the Company considered and approved to appoint Mr. He Zhihui (“**Mr. He**”) as the president of the Company.

The biographical details of Mr. He are as follows:

**Mr. He Zhihui**, aged 56, graduated from Huazhong Institute of Technology\* (華中工學院) with a master’s degree in engineering and is a senior engineer with outstanding performance. Mr. He served as an engineer and a deputy director of the power control office, the head of the electric automation institution and the dean of the electric automation branch of Guiyang Aluminum Magnesium Design & Research Institute\* (貴陽鋁鎂設計研究院), the deputy dean and dean of Guiyang Aluminum Magnesium Design & Research Institute\*, the deputy general manager and general manager of China Aluminum International Engineering Co., Ltd.\* (中鋁國際工程有限責任公司), the chairman of China Nonferrous Metals Processing Technology Co., Ltd.\* (中色科技股份有限公司), the secretary of the Communist Party Committee, chairman, executive director, president and chairman of the labour union of China Aluminum International Engineering Corporation Limited\* (中鋁國際工程股份有限公司) and an assistant to the general manager of Aluminum Corporation of China\* (中國鋁業公司(中國鋁業集團有限公司)).

Mr. He has confirmed that, save as disclosed above, as at the date of this announcement, Mr. He 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 he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. He 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 Board is not aware of any matter in respect of Mr. He 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 remuneration of Mr. He as the president of the Company will be determined according to the relevant remuneration policies of the Company.

#### **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

Given the resignation of Mr. Yu, the Company is required to elect a director to fill the vacancy in accordance with the Articles of Association. As reviewed and approved by the nomination committee of the sixth session of the Board of the Company and upon consideration and approval at the 39th meeting of the sixth session of the Board of the Company, it is resolved to nominate Mr. He as a candidate for an executive director of the sixth session of the Board of the Company. The appointment of Mr. He 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 possible to perform the election procedures.

The term of office of Mr. He 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 Board by the Company. The Company will enter into a service contract with Mr. He after his election as an executive director of the sixth session of the Board is approved at the general meeting of the Company. The remuneration of Mr. He will be determined according to the relevant remuneration policies of the Company and set out in the service contract.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Wang Jun**  
*Company Secretary*

Beijing, the PRC  
21 February 2019

*As at the date of the publication of this announcement, the members of the board of directors comprise 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*