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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)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) are set out below:

**Executive Directors:**

Lu Dongliang (*Chairman*)  
He Zhihui  
Jiang Yinggang  
Zhu Runzhou

**Non-executive Directors:**

Ao Hong  
Wang Jun

**Independent Non-executive Directors:**

Chen Lijie  
Hu Shihai  
Lie-A-Cheong Tai Chong, David

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Development and Planning Committee</b>	<b>Occupational Health &amp; Safety and Environment Committee</b>
Ao Hong		M		M	
Lu Dongliang					M
He Zhihui					
Jiang Yinggang				M	C
Zhu Runzhou					
Wang Jun					M
Chen Lijie	M	M			
Hu Shihai	M	M	C	M	
Lie-A-Cheong Tai Chong, David	C	M	M		

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Beijing, the PRC  
29 April 2019

*As at the date of this announcement, the members of the board of directors comprise Mr. Lu Dongliang, Mr. He Zhihui, 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 purposes only