

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
PROPOSED ELECTION OF DIRECTORS OF
THE SEVENTH SESSION OF THE BOARD; AND
PROPOSED ELECTION OF SHAREHOLDER
REPRESENTATIVE SUPERVISORS OF
THE SEVENTH SESSION OF
THE SUPERVISORY COMMITTEE

The terms of office of the sixth session of the Board and the sixth session of the Supervisory Committee of the Company will expire upon the conclusion of the AGM.

As recommended by the Nomination Committee of the Board, the Board proposed Mr. Lu Dongliang, Mr. He Zhihui, Mr. Jiang Yinggang, Mr. Zhu Runzhou, Mr. Ao Hong, Mr. Wang Jun, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David to be the candidates for Directors of the seventh session of the Board of the Company. Among them, Mr. Lu Dongliang, Mr. He Zhihui, Mr. Jiang Yinggang and Zhu Runzhou are proposed to be re-elected as executive Directors, Mr. Ao Hong and Mr. Wang Jun are proposed to be re-elected as non-executive Directors, and Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David are proposed to be re-elected as independent non-executive Directors.

As recommended by Aluminum Corporation of China*, the controlling shareholder of the Company, the Supervisory Committee proposed the re-election of Mr. Ye Guohua and Ms. Shan Shulan as shareholder representative Supervisors of the seventh session of the Supervisory Committee.

A circular containing, among others, details regarding such proposed candidates for members of the seventh session of the Board and the Supervisory Committee will be dispatched to the Shareholders in due course.

PROPOSED ELECTION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD

The term of office of the sixth session of the board (the “**Board**”) of directors (the “**Director(s)**”) of Aluminum Corporation of China Limited* (the “**Company**”) will expire upon the conclusion of the 2018 annual general meeting of the Company (the “**AGM**”).

In accordance with the relevant requirements of the Articles of Association of the Company (the “**Articles**”), the Company Law of the People’s Republic of China (the “**Company Law**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), the Board proposed that the seventh session of the Board shall consist of nine Directors, including four executive Directors, two non-executive Directors and three independent non-executive Directors.

As recommended by the Nomination Committee of the Board, the Board proposed Mr. Lu Dongliang, Mr. He Zhihui, Mr. Jiang Yinggang, Mr. Zhu Runzhou, Mr. Ao Hong, Mr. Wang Jun, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David to be the candidates for Directors of the seventh session of the Board of the Company (the “**Proposed Directors**”). Among them, Mr. Lu Dongliang, Mr. He Zhihui, Mr. Jiang Yinggang and Zhu Runzhou are proposed to be re-elected as executive Directors, Mr. Ao Hong and Mr. Wang Jun are proposed to be re-elected as non-executive Directors, and Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David are proposed to be re-elected as independent non-executive Directors. According to the Articles, the appointment of the Directors of the seventh session of the Board shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) at a general meeting. A circular containing, among others, details regarding such Proposed Directors will be dispatched to the Shareholders in due course.

The biographical details of such Proposed Directors are set out as below:

Mr. Lu Dongliang, aged 45, is currently the Chairman of the Company. Mr. Lu graduated from North China University of Technology majoring in accounting. He holds a bachelor's degree in economics and is an accountant. Mr. Lu has more than 20 years of work experience in financial management and in non-ferrous metals industry. He had successively served as the cadre in the audit department of China Nonferrous Metals Industry Corporation* (中國有色金屬工業總公司), the officer-in-charge of the capital division of the finance department of China Copper Lead & Zinc Group Corporation* (中國銅鉛鋅集團公司), the head of the accounting division and the capital division of the finance department of Aluminum Corporation of China* (中國鋁業公司), the deputy manager and manager of the treasure management division of the finance department, the manager of the general management office, the deputy general manager and general manager of the finance department of the Company, the chief financial officer of Chalco Gansu Aluminum Electricity Co., Ltd.* (中國鋁業甘肅鋁電有限責任公司), the assistant to the president of the Company and the general manager of Lanzhou Branch of the Company, an executive director and president of Chalco Gansu Aluminum Electricity Co., Ltd., and an executive Director, a senior vice president and the president of the Company. Currently, Mr. Lu also serves as the deputy general manager of Aluminum Corporation of China*.

Mr. He Zhihui, aged 56, is currently an executive Director and the president of the Company. Mr. He 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*.

Mr. Jiang Yinggang, aged 56, is currently an executive Director and a senior vice president of the Company. Graduated from Central South University of Mining and Metallurgy majoring in the metallurgy of nonferrous metals, Mr. Jiang holds a master degree in metallurgy engineering of non-ferrous metals and is a professor-grade senior engineer. Mr. Jiang has long been engaged in production operation and corporate management of production enterprises and has extensive and professional experience. He formerly served as deputy head and then head of Corporate Management Department of Qinghai Aluminum Plant; head of Qinghai Aluminum Smelter; deputy manager and manager of Qinghai Aluminum Company Limited, general manager of Qinghai branch of the Company and an executive Director and a vice president of the Company.

Mr. Zhu Runzhou, aged 54, is currently an executive Director and a vice president of the Company. Mr. Zhu graduated from Wuhan University, majoring in software engineering. He holds a master's degree in engineering and is a senior engineer of outstanding performance. Mr. Zhu has extensive experience in energy, technologies for power plants and corporate operation and management. He had successively served as the inspection director, operation director and director of the fuel division of Gansu Jingyuan Power Plant* (甘肅靖遠發電廠), the deputy chief engineer, director of the inspection department and director of the first repairing department of Gansu Jingyuan Power Plant* as well as the manager of Huaming Branch of Gansu Guangming Supervisory Engineering Company* (甘肅光明監理工程公司華明分公司). Mr. Zhu also served as the chairman of the labour union, the standing director of the employee stock holding committee and the deputy general manager of Gansu Jingyuan First Power Co., Ltd.* (甘肅靖遠第一發電有限責任公司), the chairman of Baiyin Huadian Water Supply Co., Ltd.* (白銀華電供水有限公司), head of Guodian Kaili Power Plant* (國電凱里發電廠), director of the preparatory office of the technical transformation program of Guodian in Duyun City, deputy general manager of Guodian Guizhou Branch, deputy general manager of Guodian Yunnan Branch and general manager of Guodian Power Xuanwei Power Generation Co., Ltd.* (國電電力宣威發電有限責任公司), deputy general manager and general manager of Guodian Guangxi Branch, deputy general manager of the energy management department of the Company and deputy general manager of Chalco Energy Co., Ltd.* (中鋁能源有限公司), a director and the general manager of Chalco Ningxia Energy Group Co., Ltd.* (中鋁寧夏能源集團有限公司), the general manager of Chalco Xinjiang Aluminum Power Co., Ltd.* (中鋁新疆鋁電有限公司), the chairman of Chalco Ningxia Energy Group Co., Ltd.* and the general manager of Chalco Xinjiang Aluminum Power Co., Ltd.*.

Mr. Ao Hong, aged 57, is currently a non-executive Director of the Company. Mr. Ao graduated from Central South University with a doctoral degree in management science and engineering. He is a professor-grade senior engineer with over 30 years of work experience in enterprises of non-ferrous metals industry. He successively served as the deputy dean of Beijing General Research Institute for Non-ferrous Metals* (北京有色金屬研究總院) and concurrently the chairman of GRINM Semiconductor Materials Co., Ltd.* (有研半導體硅材料股份有限公司), the chairman of Guorui Electronics Co., Ltd.* (國瑞電子股份有限公司), the chairman of Guo Jing Micro-electronic Holding, Limited* (國晶微電子控股公司) in Hong Kong, a deputy general manager of Aluminum Corporation of China* (中國鋁業公司). During this period, he also successively served as the chairman of the supervisory committee of the Company, chairman of the Labour Union of Aluminum Corporation of China (中國鋁業公司), the dean of Chinalco Research Institute of Science and Technology* (中鋁科學技術研究院) and the chairman of China Rare Earth Co., Ltd.* (中國稀有稀土有限公司) and an executive Director and the president of the Company. Mr. Ao is currently the full-time deputy secretary of the Communist Party Committee of Aluminum Corporation of China*.

Mr. Wang Jun, aged 53, is currently a non-executive Director of the Company. Mr. Wang graduated from Huazhong Institute of Engineering majoring in industrial and civil construction, and he is an engineer. He has extensive experience in financial and corporate management. Mr. Wang formerly served as the engineer in the engineering department of Babcock & Wilcox Beijing Company Ltd.; deputy manager of the real estate development department of China Yanxing Company; senior deputy manager of equity management department and senior manager of business management department, senior manager, deputy general manager, general manager of custody and settlement department in China Cinda Asset Management Co., Ltd and general manager of the equity management department of China Cinda Asset Management Co., Ltd. Mr. Wang currently serves as the business director of China Cinda Asset Management Co., Ltd.

Ms. Chen Lijie, aged 64, is currently an independent non-executive Director of the Company. Ms. Chen graduated from Renmin University of China majoring in law and obtained a doctoral degree in Laws. Ms. Chen Lijie has more than 30 years of experience in laws. She acted as director and deputy director of Commercial Affairs of the Office of Legislative Affairs of the State Council, deputy director of Department of Policies and Laws of the National Economic and Trade Commission, patrol officer of Bureau of Policies, Laws and Regulations of SASAC and chief legal consultant of China Mobile Communications Corporation.

Mr. Hu Shihai, aged 64, is currently an independent non-executive Director of the Company. Mr. Hu graduated from Shanghai Jiao Tong University majoring in thermal energy engineering. He is a professor-level senior engineer with more than 40 years of working experience in power industry. Mr. Hu has extensive experience in corporate management and technical management and successively served as the supervisor, director and deputy head of the Huaneng Shanghai Shidongkou No. 2 Power Plant (華能上海石洞口第二發電廠), deputy director of the preparatory office of the Shanghai Waigaoqiao No. 2 Power Plant (上海外高橋第二電廠籌建處), manager of the production department and assistant to the general manager of Huaneng Power International, Inc. (華能電力股份有限公司) and assistant to the general manager and director of the safety production department, and chief engineer of China Huaneng Group (中國華能集團公司).

Mr. Lie-A-Cheong Tai Chong, David, aged 58, honoured with the Silver Bauhinia Star (SBS), Officier de l'Ordre National du Merite and Justice of Peace. Mr. Lie is currently an independent non-executive Director of the Company. Mr. Lie is the executive chairman of Newpower International (Holdings) Co., Ltd. and China Concept Consulting Ltd. He was selected as a member of the National Committee of the 8th, 9th, 10th and 11th Chinese People's Political Consultative Conference since 1993. From 2007 to 2013, he acted as a panel convenor cum member of the Financial Reporting Review Panel of Hong Kong Special Administrative Region ("HKSAR"). Mr. Lie is currently the honorary consul of the Hashemite Kingdom of Jordan in the HKSAR, the chairman of the Hong Kong-Taiwan Economic and Cultural Cooperation and Promotion Council, a member of the Commission on Strategic Development of the HKSAR, a standing committee member of the China Overseas Friendship Association, a standing director of China Council for the Promotion of Peaceful National Reunification, and a member of the Hong Kong General Chamber of Commerce (HKGCC). Currently, Mr. Lie is also an independent non-executive director of Herald Holdings Limited and Harbour Centre Development Limited, both of which are listed companies in Hong Kong.

Such Proposed Directors have confirmed that, saved as disclosed above, as at the date of this announcement, they 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 they do not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company nor do they hold any position with the Company or any of its subsidiaries. Except for the 10,000 A shares held by Mr. Jiang Yinggang in the Company, as at the date of this announcement, none of the Proposed Directors has any interest or deemed 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) (the "SFO").

Save as disclosed above, as at the date of this announcement, the Company is not aware of any other matter in respect of the proposed elections of such Proposed Directors that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Hong Kong Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders.

Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David confirmed that they have satisfied the independence criteria as stipulated in Rule 3.13 of the Hong Kong Listing Rules. The Company has assessed their independence and considered that they meet the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and are independent individuals in accordance with the terms of the guidelines.

The terms of office of the Directors of the seventh session of the Board will become effective from their appointment at a general meeting and expire upon the election of the eighth session of the Board. The Company will separately enter into a service contract with each of the Directors of the seventh session of the Board after their election are approved at a general meeting, and determine their remuneration in accordance with the remuneration policies of the Company.

PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE

The term of office of the sixth session of the committee (the “**Supervisory Committee**”) of supervisors (the “**Supervisor(s)**”) of the Company will expire upon the conclusion of the AGM.

As recommended by Aluminum Corporation of China*, the controlling shareholder of the Company, the Supervisory Committee proposed the re-election of Mr. Ye Guohua and Ms. Shan Shulan as shareholder representative Supervisors of the seventh session of the Supervisory Committee.

According to the Articles, the appointment of the Supervisors of the seventh session of the Supervisory Committee shall be subject to the approval of the Shareholders at a general meeting. A circular containing, among others, details regarding such proposed candidates for Supervisors of the seventh session of the Supervisory Committee (the “**Proposed Supervisors**”) will be dispatched to the Shareholders in due course.

The biographical details of such Proposed Supervisors are set out as below:

Mr. Ye Guohua, aged 50, is currently the chairman of the Supervisory Committee of the Company. Mr. Ye graduated from Shanghai University of Finance and Economics, majoring in accounting. He holds a bachelor's degree in economics and is a senior accountant. Mr. Ye has extensive experience in financial management and accounting. He had successively served as the director of accounting department of the refinery of Shanghai Gaoqiao Petrochemical Company* (上海高橋石油化工公司), the deputy chief accountant and head of accounting department of Sinopec Shanghai Gaoqiao Branch* (中國石化股份公司上海高橋分公司), the chief financial officer, executive director, a member of the Party Committee, deputy general manager of Sinopec Shanghai Petrochemical Company Limited* (上海石油化工股份有限公司), the director of accounting department of China Petroleum & Chemical Group Corporation* (中國石油化工集團公司), the chairman of Century Bright International Investment Company* (盛駿國際投資有限公司), the chairman of Sinopec Insurance Limited* (中石化保險有限公司), the vice chairman of Taiping & Sinopec Financial Leasing Co., Ltd.* (太平石化金融租賃有限責任公司), a director of Sinopec Finance Co., Ltd.* (中石化財務有限責任公司), and a director of Sinopec Oilfield Service Corporation* (中石化石油工程技術服務股份有限公司). Mr. Ye is also a member of the Communist Party Committee and the chief accountant of Aluminum Corporation of China*.

Ms. Shan Shulan, aged 47, is currently a Supervisor of the Company. Ms. Shan graduated from Beijing Institute of Light Industry* (北京輕工業學院), majoring in industrial corporate management. She holds a bachelor's degree in engineering and she is a certified public accountant and 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 CEMFIL 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 Chinalco. Ms. Shan currently serves as the deputy director of the finance department of Aluminum Corporation of China*, she 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).

Such Proposed Supervisors have confirmed that, saved as disclosed above, as at the date of this announcement, they 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 they do not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company nor do they hold any other position with the Company or any of its subsidiaries. As at the date of this announcement, none of the Proposed Supervisors has any interest or deemed 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 SFO).

Saved as disclosed above, as at the date of this announcement, the Company is not aware of any other matter in respect of the proposed elections of such Proposed Supervisors that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Hong Kong Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders.

The terms of office of the Supervisors of the seventh session of the Supervisory Committee will become effective from their appointment at a general meeting and expire upon the election of the eighth session of the Supervisory Committee. The Company will separately enter into a service contract with each of the Supervisors of the seventh session of the Supervisory Committee after their election are approved at a general meeting, and determine their remuneration in accordance with the remuneration policies of the Company.

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

Beijing, the PRC
28 May 2019

As at the date of this announcement, the members of the Board 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).