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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)

APPOINTMENT OF SUPERVISOR

Reference is made to the announcement of Aluminum Corporation of China Limited* (the “**Company**”) dated 25 June 2019 with respect to, among others, the appointment of directors and supervisors. The Company has held an employees’ representatives meeting to elect Mr. Guan Xiaoguang (“**Mr. Guan**”) as an employee representative supervisor, together with Mr. Ye Guohua and Ms. Shan Shulan forming the seventh session of the supervisory committee of the Company.

The biography of Mr. Guan is set out below:

Mr. Guan Xiaoguang, aged 48, is currently the general manager of the president’s office (the office of the Party committee (discipline inspection commission)) of the Company. Mr. Guan is a master of business administration from Peking University. He is a senior economist with rich experience in human resources management and political work. Mr. Guan has successively served as a cadre of the personnel division and deputy secretary of the Youth League Committee of the North China University of Technology, deputy secretary of the Youth League Committee of the attached agencies directly under the China Nonferrous Metals Industry Corporation* (中國有色金屬工業總公司), deputy director and director of the Investment Management Office of the China Nonferrous Metals Industry Association* (中國有色金屬工業協會), head of business and deputy director of the office of the expert advisory committee of the Aluminum Corporation of China* (中國鋁業公司), manager of the talent development and training division of the human resources department of the Company, head and deputy director of the talent development and training division of the human resources department (veteran cadre work department) of the Aluminum Corporation of China* (中國鋁業公司), deputy secretary of the Party committee, chairman of

the labour union and supervisor of Shandong Aluminum Co., Ltd* (山東鋁業有限公司), deputy general manager of the president's office (the office of the Party committee (discipline inspection commission)) of the Company.

Mr. Guan has confirmed that, saved as disclosed in this announcement, as at the date of this announcement, 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 other position with the Company or any of its subsidiaries. As at the date of this announcement, Mr. Guan does not have 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 (Chapter 571 of the Laws of Hong Kong)).

Saved as disclosed in this announcement, the Company is not aware of any other matter in respect of Mr. Guan that is required to be disclosed pursuant to the requirements set out in Rules 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 terms of office of Mr. Guan became effective from the conclusion of the employees' representatives meeting and will expire upon the election of employee representative supervisor of the eighth session of the supervisory committee. The Company will enter into a service contract with Mr. Guan and determine his 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
25 June 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*