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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
POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING
AND
THE APPOINTMENT OF DIRECTORS AND SUPERVISORS

At the 2018 annual general meeting of the Company held on 25 June 2019, all resolutions set out in the notice of the 2018 annual general meeting dated 10 May 2019 and the supplemental notice of the 2018 annual general meeting dated 10 June 2019 were duly passed.

At the AGM, Mr. Lu Dongliang, Mr. He Zhihui, Mr. Jiang Yinggang and Mr. Zhu Runzhou were elected as executive Directors of the seventh session of the Board of the Company, Mr. Ao Hong and Mr. Wang Jun were elected as non-executive Directors of the seventh session of the Board of the Company, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David were elected as independent non-executive Directors of the seventh session of the Board of the Company and Mr. Ye Guohua and Ms. Shan Shulan were elected as shareholder representative Supervisors of the seventh session of the Supervisory Committee of the Company.

References are made to the notice of the 2018 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) both dated 10 May 2019 and the supplemental notice of the AGM and the supplemental circular (the “**Supplemental Circular**”) both dated on 10 June 2019 of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the AGM: at 2:00 p.m. on Tuesday, 25 June 2019.
2. Venue of on-site meeting: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.
3. Way of convening the meeting: both on-site voting and network voting were adopted for the AGM.
4. Convenor of the meeting: the board of directors.
5. Chairman of the meeting: Mr. Lu Dongliang, the chairman of the Board of the Company.
6. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company (the "**Articles of Association**").

II. ATTENDANCE OF THE MEETING

As at the date of the AGM, the Company has 17,022,672,951 Shares in issue. In respect of all the resolutions set out in the notice and the supplemental notice of the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 17,022,672,951 Shares. 28 Shareholders and proxies attended the AGM (including on-site meeting and network voting), representing 7,893,947,699 Shares, accounting for 46.37 % of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 24 May 2019), including 9 A Shareholders and proxies attended on-site meeting, representing 6,363,950,286 A Shares; 1 H Shareholder and proxy attended on-site meeting, representing 1,395,863,686 H Shares; and 18 A Shareholders attended network voting, representing 134,133,727 A Shares. Chinalco and its associates, which directly and indirectly hold a total of 5,458,171,019 Shares of the Company (including 5,295,895,019 A Shares and 162,276,000 H Shares), have abstained from voting on the resolution in relation to the proposed entering into of a supplemental agreement to the General Agreement on Mutual Provision of Production Supplies and Ancillary Services between the Company and Chinalco and revision of the annual caps for the transactions. Save as the above, none of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolutions at the AGM.

III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at the AGM:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Directors' Report of the Company for the year ended 31 December 2018.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,875,453	99.9968	208,160	0.0032	5,000,400
H Shares	1,392,627,711	99.9636	506,650	0.0364	2,696,000
Total ordinary shares	7,885,503,164	99.9909	714,810	0.0091	7,696,400

2. To consider and approve the resolution in relation to the Supervisory Committee's Report of the Company for the year ended 31 December 2018.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,875,453	99.9968	208,160	0.0032	5,000,400
H Shares	1,392,617,711	99.9627	519,400	0.0373	2,696,000
Total ordinary shares	7,885,493,164	99.9908	727,560	0.0092	7,696,400

3. To consider and approve the resolution in relation to the independent auditor's report and the audited financial report of the Company for the year ended 31 December 2018.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,875,453	99.9968	208,160	0.0032	5,000,400
H Shares	1,392,639,611	99.9643	497,525	0.0357	2,696,000
Total ordinary shares	7,885,515,064	99.9911	705,685	0.0089	7,696,400

4. To consider and approve the resolution in relation to the profit distribution proposal of the Company for the year 2018.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,875,853	99.9968	208,160	0.0032	5,000,000
H Shares	1,395,211,111	99.9559	616,025	0.0441	0
Total ordinary shares	7,888,086,964	99.9896	824,185	0.0104	5,000,000

5. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Chalco Hong Kong and its subsidiaries for financing.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,469,488,469	99.5599	28,595,144	0.4401	400
H Shares	807,031,556	57.8401	588,249,949	42.1599	288,000
Total ordinary shares	7,276,520,025	92.1853	616,845,093	7.8147	288,400

6. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Guizhou Huaren New Material for financing.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,503,353	99.9911	580,260	0.0089	5,000,400
H Shares	1,322,331,712	94.7351	73,487,874	5.2649	0
Total ordinary shares	7,814,835,065	99.0611	74,068,134	0.9389	5,000,400

7. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company and Chalco Shandong to Xinghua Technology for financing.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,503,353	99.9911	580,260	0.0089	5,000,400
H Shares	1,322,334,562	94.7369	73,462,874	5.2631	0
Total ordinary shares	7,814,837,915	99.0614	74,043,134	0.9386	5,000,400

8. To consider and approve the resolution in relation to the matters on guarantees of Ningxia Energy and its subsidiaries for the year 2019.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,373,295,838	98.0796	124,787,775	1.9204	400
H Shares	643,694,236	46.1354	751,533,744	53.8646	288,000
Total ordinary shares	7,016,990,074	88.8979	876,321,519	11.1021	288,400

9. To consider and approve the resolution in relation to the determination of remunerations standards for Directors and Supervisors of the Company for the year 2019.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,725,453	99.9967	213,160	0.0033	5,145,400
H Shares	1,231,078,997	90.0978	135,301,424	9.9022	24,421,735
Total ordinary shares	7,723,804,450	98.2757	135,514,584	1.7243	29,567,135

10. To consider and approve the resolution in relation to the proposed renewal of liability insurance for year 2019–2020 for the Directors, Supervisors and senior management members of the Company.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,730,453	99.9968	208,160	0.0032	5,145,400
H Shares	1,039,739,577	95.1598	52,885,644	4.8402	298,261,735
Total ordinary shares	7,532,470,030	99.3001	53,093,804	0.6999	303,407,135

11. To consider and approve the resolution in relation to the proposed entering into of a supplemental agreement to the General Agreement on Mutual Provision of Production Supplies and Ancillary Services between the Company and Chinalco and revision of the annual caps for the transactions.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,484,827,928	99.8729	8,255,685	0.1271	5,000,400
H Shares	1,367,266,520	97.9513	28,597,166	2.0487	0
Total ordinary shares	7,852,094,448	99.5329	36,852,851	0.4671	5,000,400

12. To consider and approve the resolution in relation to the proposed re-appointment of auditors of the Company.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	1,204,120,688	99.9827	208,160	0.0173	5,000,400
H Shares	1,395,215,511	99.9583	581,900	0.0417	0
Total ordinary shares	2,599,336,199	99.9696	790,060	0.0304	5,000,400

13. To consider and approve the resolution in relation to the proposed transfer of the electrolytic aluminum capacity quota of 190,000 tonnes by Shanxi Huasheng to Heqing Yixin Aluminum.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	1,203,952,429	99.9808	231,419	0.0192	5,145,400
H Shares	1,183,012,208	95.7713	52,234,294	4.2287	24,133,735
Total ordinary shares	2,386,964,637	97.8493	52,465,713	2.1507	29,279,135

SPECIAL RESOLUTIONS

14. To consider and approve the resolution in relation to the proposed issue of domestic bonds by the Company.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,503,353	99.9911	580,260	0.0089	5,000,400
H Shares	1,322,373,912	94.7354	73,486,724	5.2646	0
Total ordinary shares	7,814,877,265	99.0611	74,066,984	0.9389	5,000,400

15. To consider and approve the resolution in relation to the proposed issue of overseas bonds by the Company.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,492,506,553	99.9911	577,060	0.0089	5,000,400
H Shares	1,322,387,062	94.7370	73,463,574	5.2630	0
Total ordinary shares	7,814,893,615	99.0615	74,040,634	0.9385	5,000,400

16. To consider and approve the resolution in relation to the general mandate to issue additional H Shares.

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	6,389,080,179	98.3225	109,003,434	1.6775	400
H Shares	477,124,147	34.1816	918,728,214	65.8184	0
Total ordinary shares	6,866,204,326	86.9807	1,027,731,648	13.0193	400

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

17. To consider and approve the resolution in relation to the election of Directors (excluding independent non-executive Directors) of the seventh session of the Board of the Company:

17.1 To consider and approve the resolution in relation to the election of Mr. Lu Dongliang as an executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,707,922,119	97.6434	39,208,738	2.3566	1,232,820

- 17.2 To consider and approve the resolution in relation to the election of Mr. He Zhihui as an executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,709,142,946	97.6589	39,270,228	2.3411	0

- 17.3 To consider and approve the resolution in relation to the election of Mr. Jiang Yinggang as an executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,707,312,946	97.6357	41,100,228	2.3643	0

- 17.4 To consider and approve the resolution in relation to the election of Mr. Zhu Runzhou as an executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,707,312,946	97.6357	41,100,228	2.3643	0

17.5 To consider and approve the resolution in relation to the election of Mr. Ao Hong as a non-executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,670,939,948	97.1750	76,431,026	2.8250	0

17.6 To consider and approve the resolution in relation to the election of Mr. Wang Jun as a non-executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,670,948,609	97.1751	76,429,565	2.8249	0

18. To consider and approve the resolution in relation to the election of independent non-executive Directors of the seventh session of the Board of the Company:

18.1 To consider and approve the resolution in relation to the election of Ms. Chen Lijie as an independent non-executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,746,583,174	98.1332	1,830,000	1.8668	0

18.2 To consider and approve the resolution in relation to the election of Mr. Hu Shihai as an independent non-executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,746,583,174	98.1332	1,830,000	1.8668	0

18.3 To consider and approve the resolution in relation to the election of Mr. Lie-A-Cheong Tai Chong, David as an independent non-executive Director of the seventh session of the Board of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,746,586,774	98.1332	1,830,000	1.8668	0

19. To consider and approve the resolution in relation to the election of shareholder representative Supervisors of the seventh session of the Supervisory Committee of the Company:

19.1 To consider and approve the resolution in relation to the election of Mr. Ye Guohua as a shareholder representative Supervisor of the seventh session of the Supervisory Committee of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,676,005,096	97.2391	71,323,387	2.7609	288,000

19.2 To consider and approve the resolution in relation to the election of Ms. Shan Shulan as a shareholder representative Supervisor of the seventh session of the Supervisory Committee of the Company.

Voting results: Passed

	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
Total ordinary shares	7,676,007,496	97.2391	71,323,387	2.7609	288,000

Note: Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

IV. LAWYER AS WITNESS

The AGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the AGM, concluding that the convening of and the procedures for holding the AGM, the voting procedures adopted, the eligibility of the person who convened the meeting and the eligibility of shareholders (or their proxies) who attended the meeting were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the AGM were valid.

V. SCRUTINEER

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the AGM for the purpose of vote-taking.

VI. THE ELECTION OF THE BOARD, THE SUPERVISORY COMMITTEE AND THE SPECIAL COMMITTEES OF THE BOARD

At the AGM, Mr. Lu Dongliang, Mr. He Zhihui, Mr. Jiang Yinggang and Mr. Zhu Runzhou were elected as executive Directors of the seventh session of the Board of the Company, Mr. Ao Hong and Mr. Wang Jun were elected as non-executive Directors of the seventh session of the Board of the Company, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David were elected as independent non-executive Directors of the seventh session of the Board of the Company and Mr. Ye Guohua and Ms. Shan Shulan were elected as shareholder representative Supervisors of the seventh session of the Supervisory Committee of the Company.

The Company has held an employee's representatives meeting to elect Mr. Guan Xiaoguang as an employee Supervisor, together with Mr. Ye Guohua and Ms. Shan Shulan forming the seventh session of the Supervisory Committee of the Company.

The resignation of Mr. Wu Zuoming as an employee Supervisor shall come into effect on the same date.

The seventh session of the Board and the Supervisory Committee of the Company became effective from the conclusion of the AGM and will expire on the election of the eighth session of the Board and Supervisory Committee, respectively. For the biographic details of such members and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Supplemental Circular and the announcement of the Company dated 28 May 2019.

Immediately after the conclusion of the AGM, the Company held the first meeting of the seventh session of the Supervisory Committee, in which the Supervisory Committee resolved the election of Mr. Ye Guohua as the chairman of the seventh session of the Supervisory Committee.

Immediately after the conclusion of the AGM and the meeting of the Supervisory Committee, the Company held the first meeting of the seventh session of the Board, in which the Board resolved the election of Mr. Lu Dongliang as the chairman of the seventh session of the Board, and the composition of the members of the special committees of the seventh session of the Board of the Company as follows:

1. Audit Committee of the seventh session of the Board: Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David. Mr. Lie-A-Cheong Tai Chong, David was elected as the chairman of the committee;
2. Nomination Committee of the seventh session of the Board: Mr. Lu Dongliang, Mr. He Zhihui, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David. Mr. Lu Dongliang was elected as the chairman of the committee;
3. Remuneration Committee of the seventh session of the Board: Mr. Ao Hong, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David. Mr. Hu Shihai was elected as the chairman of the committee;
4. Development and Planning Committee of the seventh session of the Board: Mr. Lu Dongliang, Mr. He Zhihui, Mr. Zhu Runzhou and Mr. Hu Shihai. Mr. Lu Dongliang was elected as the chairman of the committee;

5. Occupational Health and Safety and Environment Committee of the seventh session of the Board: Mr. Lu Dongliang, Mr. Jiang Yinggang and Mr. Wang Jun. Mr. Jiang Yinggang was elected as the chairman of the committee.

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*