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CHALCO

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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The following sets out the full text of information published by Aluminum Corporation of China Limited* on the website of the Shanghai Stock Exchange, for your reference only.

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

Beijing, the PRC
26 March 2020

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)

* *For identification purposes only*

Stock Code: 601600 Stock Short Name: CHALCO No. of Announcement: Lin 2020–015

ALUMINUM CORPORATION OF CHINA LIMITED*
ANNOUNCEMENT REGARDING
2019 ANNUAL RESULTS PRESENTATION

The board of directors and all directors of the Company guarantee that the information set out in this announcement does not contain any false statements, misleading representations or material omissions, and severally and jointly accept responsibility as to the truthfulness, accuracy and completeness of the content herein.

Important Note:

- Time: 3:00 p.m. to 4:00 p.m. on Friday, 3 April 2020.
- Venue: E-interaction platform of the Shanghai Stock Exchange (website: http://sns.sseinfo.com).
- Method: interaction with investors via the Internet.

I. Type of the presentation

Aluminum Corporation of China Limited (the "**Company**") proposed to disclose the 2019 Annual Report of Aluminum Corporation of China Limited and its summary on the website of Shanghai Stock Exchange (www.sse.com.cn) and Securities Times on 27 March 2020.

In order to facilitate investors to have more comprehensively and in-depth understanding of the 2019 annual results and production and operation of the Company, the Company is scheduled to hold the 2019 annual results presentation on Friday, 3 April 2020 at 3:00 p.m. to 4:00 p.m through interaction with investors via the Internet.

II. Basic information of the presentation

1. Time: 3:00 p.m. to 4:00 p.m. on Friday, 3 April 2020.
2. Venue: Online communication of "SSE e Forum" under the "SSE e-interaction" Internet platform of Shanghai Stock Exchange (website: http://sns.sseinfo.com).
3. Method: interaction with investors via the Internet.

III. Participants

Wang Jun, chief financial officer and secretary to the board of directors, Zhao Hongmei, deputy general manager of the financial department and securities affairs representative, Zhao Lanying, investor relations manager, and relevant department heads.

IV. Method for investors to participate

1. Investors may log in the "SSE e-interaction" Internet platform of Shanghai Stock Exchange (website: http://sns.sseinfo.com) on Friday, 3 April 2020 at 3:00 p.m. to 4:00 p.m. to interact and communicate with the participants of the Company, the Company will answer investors' enquiries in a timely manner.

2. Investors are invited to submit their information needs and enquiries to the Company by fax, telephone or email before the presentation, and the Company will answer the questions that are the investors' common concern during the presentation.

V. Contact person and contact information

1. Contact person: Mr. Yang

2. Telephone: 010–82298154

3. Fax: 010–82298158

4. E-mail: ir@chalco.com.cn

The announcement is hereby made.

The Board of Directors of
Aluminum Corporation of China Limited*
26 March 2020