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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)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT ON FLEXIBLE PRODUCTION
ARRANGEMENTS OF CERTAIN ALUMINA PRODUCTION LINES

As affected by the market environment and combined with the actual situation of the company, in the principle of benefits first, Aluminum Corporation of China Limited* has determined to implement flexible production arrangements for the total three alumina production lines of Chalco Shanxi New Material Co., Ltd.* (中铝山西新材料有限公司) and Shanxi Huaxing Alumina Co., Ltd.* (山西华兴铝业有限公司) since the date of this announcement, which involves a production capacity of approximately 1,800,000 tonnes of alumina.

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

Beijing, the PRC
2 July 2020

As at the date of this announcement, the members of the Board comprise 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*