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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

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that, according to the requirement of China Securities Regulatory Commission that independent directors of listed companies shall not serve for more than six consecutive years, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David, the independent non-executive Directors of the Company, have reached the maximum term for consecutive appointment and will no longer serve as the independent non-executive Directors of the Company and all positions in each of the special committees under the Board, with effect upon the election of new independent non-executive Directors at the general meeting of the Company.

Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David have confirmed that they have no disagreement with the Board and there are no matters relating to their retirement that need to be brought to the attention of the shareholders of the Company.

The Company and the Board would like to express its sincere gratitude to Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David for their contributions to the Company during their tenure of office as the Directors of the Company.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As considered and approved by the nomination committee of the seventh session of the Board of the Company and at the 18th meeting of the seventh session of the Board of the Company, it is resolved to nominate Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly as the candidates for independent non-executive Directors of the seventh session of the Board of the Company.

The biographical details of the candidates for independent non-executive Directors are as follows:

Mr. Qiu Guanzhou, aged 72, an academician of Chinese Academy of Engineering, currently serves as a professor and tutor of doctoral students in Central South University. Mr. Qiu graduated from Central South University of Technology majoring in mineral processing engineering with a doctoral degree and is a famous mineral engineer. Mr. Qiu previously served as the vice-principal of Central South University of Technology (Central South University). Mr. Qiu has dedicated himself to the research of processing and utilizing low-grade, complex and refractory metallic mineral resources in China for a long time, and has obtained significant achievements in flotation separation of fine and sulphide minerals and direct reduction of iron ore, especially the outstanding contributions made in the aspect of biohydrometallurgy in low-grade sulphide ore. He was awarded as a national science and technology expert with outstanding contributions. Mr. Qiu has published many science papers and treatises, and obtained several national technological inventions and scientific and technological advancement awards. He served as the academic leader of the innovative research group under National Natural Science Foundation of China in 2003. In 2004 and 2009, he consecutively served as the chief scientist for biometallurgy project of the National 973 Project twice. He was the president of the 19th International Biohydrometallurgy Symposium in 2011 and was elected as the vice president of International Biohydrometallurgy Society. Currently, Mr. Qiu also serves as the independent director of Lomon Billions Group Co., Ltd. (龍蟒佰利聯集團股份有限公司) and Guangdong Hongda Blasting Co., Ltd. (廣東宏大爆破股份有限公司).

Mr. Yu Jinsong, aged 67, is a doctor of law, a professor and tutor of doctoral students of Renmin University of China, and the head of the Institute of International Law (academic part-time job). Mr. Yu focuses on research about international economic law, particularly international investment law and transnational corporation law. He has published dozens of academic papers in multiple major academic journals and several academic works, and obtained multiple national and provincial awards for achievements in teaching and research. Mr. Yu has successively served as an arbitrator of China International Economic and Trade Arbitration Commission (中國國際經濟貿易仲裁委員會), a member of the law planning group of National Philosophy and Social Science Research (國家哲學社會科學研究法學學科規劃小組), a mediator and arbitrator (2004-2016) of the International Centre for Settlement of Investment Disputes of the World Bank (世界銀行解決投資爭端國際中心), a member of the Social Science Committee of Ministry of Education (教育部社會科學委員會), a vice chairman of the Chinese Society of International Law (中國國際法學會), a member and counselor of the International Law Advisory Committee of Ministry of Foreign Affairs (外交部國際法諮詢委員會) and a member of the Advisory Committee on Economic and Trade Policy of Ministry of Commerce (商務部經貿政策諮詢委員會). Currently, Mr. Yu also serves as an independent director of Zhongshan Broad-Ocean Motor Co., Ltd. (中山大洋電機股份有限公司) and Zhejiang Zhongxin Fluoride Chemicals Co., Ltd. (浙江中欣氟材股份有限公司).

Ms. Chan Yuen Sau Kelly, aged 50, is a Justice of the Peace. Ms. Chan is a fellow of the Association of Chartered Certified Accountants (ACCA), the Hong Kong Institute of Certified Public Accountants (HKICPA), and the Hong Kong Institute of Directors (HKIoD). She is also a Bachelor of Accounting (Honours) of City University of Hong Kong. Ms. Chan has nearly three decades of working experience in finance and accounting and practical experience in fields such as corporate governance, risk management, business process reorganization, auditing, etc. Ms. Chan has successively served as a manager of auditing and management consultancy of Deloitte & Touche (德勤會計師事務所), the financial and administrative head in Hong Kong and Macau of Heineken (喜力集團), and the chief financial officer of Moët Hennessy Diageo (酩悅軒尼詩帝亞吉歐). Ms. Chan currently serves as the managing director of Yuanbo Consultancy Service Company (遠博顧問服務公司), the chairperson of Asian Chief Financial Officer Council (亞洲首席財務官理事會) of The Conference Board, the president of the Hong Kong Institute of Women Certified Public Accountants (香港女會計師公會), the chairperson of Zhongda Zhuanyan Co., Ltd. (中大轉研有限公司) and Employees' Compensation Insurance Levies Management Board (僱員補償保險徵款管理局), a member of the Air Transport Licensing Authority (空運牌照局), a member of the board of The Chinese University of Hong Kong, a member of the Education Commission (教育統籌委員會), a member of the Harbourfront Commission (海濱事務委員會) and a member of the Quality Education Fund Steering Committee (優質教育基金督導委員會). Currently, Ms. Chan also serves as an independent non-executive director of Morimatsu International Holdings Company Limited.

The candidates for the independent non-executive Directors have confirmed that, save 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 in the Company or any of its subsidiaries. As at the date of this announcement, the candidates for the independent non-executive Directors do not have nor are deemed to have any 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)).

Save as disclosed above, as at date of this announcement, the Company is not aware of any matter in respect of the candidates for the independent non-executive Directors that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), nor is there any matter that needs to be brought to the attention of the shareholders of the Company.

The candidates for the independent non-executive Directors have confirmed that they have met the criteria for independence in Rule 3.13 of the Hong Kong Listing Rules. The Company has assessed their independence and considers them to be in compliance with the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and are independent persons under such guidelines.

The term of office of the candidates for the independent non-executive Directors will commence from the date of approval at the general meeting of the Company and expire on the election of the eighth session of the Board. The Company will enter into service contracts with the candidates for the independent non-executive Directors, respectively after their election as the candidates for the independent non-executive Directors as the independent non-executive Directors is approved at the general meeting of the Company, and will determine their remunerations according to the relevant remuneration policies of the Company in the service contracts at that time.

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

Beijing, the PRC
3 June 2021

As at the date of this announcement, the members of the Board comprise Mr. Zhu Runzhou (Executive Director); 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 purpose only