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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
ADJUSTMENTS OF MEMBER OF THE REMUNERATION
COMMITTEE AND THE OCCUPATIONAL HEALTH & SAFETY
AND ENVIRONMENT COMMITTEE OF THE BOARD

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) announces that, upon the consideration and approval at the 23rd meeting of the seventh session of Board of the Company, the following adjustments have been made to the members of the Remuneration Committee and the Occupational Health & Safety and Environment Committee of the Board of the Company:

Mr. Ou Xiaowu, an executive director of the Company, has been appointed as a member of the Occupational Health & Safety and Environment Committee of the Board, and will cease to serve as a member of the Remuneration Committee of the Board, with effect from 26 October 2021.

Mr. Zhang Jilong, a non-executive director of the Company, has been appointed as a member of the Remuneration Committee of the Board, and will cease to serve as a member of the Occupational Health & Safety and Environment Committee of the Board, with effect from 26 October 2021.

For biographical details of Mr. Ou Xiaowu and Mr. Zhang Jilong, please refer to the announcement dated 8 June 2021 of the Company in relation to the change of executive directors and non-executive director.

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

Beijing, the PRC
26 October 2021

As at the date of this announcement, the members of the Board comprise Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Zhang Jilong and Mr. Wang Jun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

* *For identification purposes only*