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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 MEMBERS OF THE DEVELOPMENT AND
PLANNING 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 24th meeting of the seventh session of Board of the Company, the following adjustments have been made to the members of the Development and Planning Committee of the Board of the Company:

Mr. Yu Jinsong, an independent non-executive director of the Company, has been appointed as a member of the Development and Planning Committee of the Board, and in the meantime, Mr. Jiang Tao, an executive director of the Company, will cease to serve as a member of the Development and Planning Committee of the Board. The foregoing adjustments shall take effect from 21 December 2021.

For biographical details of Mr. Yu Jinsong, please refer to the announcement on change of independent non-executive directors dated 3 June 2021 of the Company.

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

Beijing, the PRC
21 December 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*