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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) are set out below:

Executive Directors:

Liu Jianping (*Chairman*)
Zhu Runzhou
Ou Xiaowu
Jiang Tao

Non-executive Directors:

Zhang Jilong
Wang Jun

Independent Non-executive Directors:

Qiu Guanzhou
Yu Jinsong
Chan Yuen Sau Kelly

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Development and Planning Committee	Occupational Health & Safety and Environment Committee
Liu Jianping		C		C	
Zhu Runzhou		M		M	C
Ou Xiaowu					M
Jiang Tao					M
Zhang Jilong			M	M	
Wang Jun					
Qiu Guanzhou	M	M	C	M	
Yu Jinsong	M	M	M	M	
Chan Yuen Sau Kelly	C	M			

Notes:

- C Chairman of the relevant Board committees
M Member of the relevant Board committees

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