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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the full text of the information published by Aluminum Corporation of China Limited\* on the website of the Shanghai Stock Exchange for reference only.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Liu Jianping**  
*Chairman*

Beijing, the PRC  
22 March 2022

*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 purpose only*

**ALUMINUM CORPORATION OF CHINA LIMITED  
ANNOUNCEMENT ON RESOLUTIONS OF THE TWENTY-  
SIXTH MEETING OF THE SEVENTH SESSION OF THE  
BOARD OF DIRECTORS**

*The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from the contents of this announcement, and jointly and severally accept responsibilities for the truthfulness, accuracy and completeness of this announcement.*

On 22 March 2022, Aluminum Corporation of China Limited\* (the “**Company**”) held the twenty-sixth meeting of the seventh session of the board of directors. 9 directors were eligible to attend the meeting, of whom 9 attended the meeting and 9 voted effectively. The meeting was chaired by Mr. Liu Jianping, the chairman of the Company. Some supervisors and senior management of the Company were present at the meeting. The convening, holding and voting procedures of the meeting were in compliance with the Company Law of the People’s Republic of China and other relevant laws and regulations and the provisions of the Articles of Association of Aluminum Corporation of China Limited\*. The following resolutions were considered and unanimously approved at the meeting:

**I. The resolution in relation to the 2021 Annual Report of the Company was considered and approved**

After consideration, the board of directors approved the 2021 Annual Report of the Company and agreed to submit the 2021 auditing report and the audited financial statements in the annual report of the Company to the 2021 annual general meeting of the Company for consideration and approval.

For details of the above-mentioned report, please refer to the 2021 Annual Report of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**II. The resolution in relation to the 2021 Report of the Board of Directors of the Company was considered and approved**

After consideration, the board of directors approved the 2021 Report of the Board of Directors of the Company and agreed to submit the report to the 2021 annual general meeting of the Company for consideration and approval.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**III. The resolution in relation to the 2021 Social Responsibility and Environmental, Social and Governance Report of the Company was considered and approved**

After consideration, the board of directors approved the 2021 Social Responsibility and Environmental, Social and Governance Report of the Company.

For details of the above-mentioned report, please refer to the 2021 Social Responsibility and Environmental, Social and Governance Report of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

#### **IV. The resolution in relation to the profit distribution proposal for 2021 of the Company was considered and approved**

After auditing, the profit after tax and the accumulative undistributed profits of the Company (including the parent company but excluding subsidiaries) realized in 2021 according to the PRC Accounting Standards for Business Enterprises and the International Financial Reporting Standards were calculated as below:

*Unit: RMB100 million*

<b>2021</b>	<b>Profit after tax</b>	<b>Accumulative undistributed profits (including the profit after tax realized in 2021)</b>
According to the PRC Accounting Standards for Business Enterprises	25.46	20.37
According to the International Financial Reporting Standards	25.46	13.42

The Company intended to withdraw 10% of profit after tax as the statutory reserve fund (i.e. RMB255 million), and it intended to withdraw 21.39% of the profit after tax to distribute cash dividends to shareholders at RMB0.32 (tax inclusive) per 10 shares in cash, with the total dividend distribution of approximately RMB545 million, representing 10.72% of the net profit attributable to shareholders of the listed company in the consolidated financial statements of the Company for 2021. In 2021, the Company did not implement capital reserve capitalisation.

The board of directors of the Company approved the aforesaid profit distribution plan and agreed to submit the plan to the 2021 annual general meeting of the Company for consideration and approval.

All the independent directors of the Company are of the view that the profit distribution proposal for 2021 of the Company is in compliance with the relevant laws, regulations and the Articles of Association of Aluminum Corporation of China Limited\*, is in line with the actual conditions of the Company, and integrates the reasonable returns for investors and the sustainable development of the Company, which is conducive to the long-term interests of investors, and will not prejudice the interests of shareholders, especially the interests for small and medium shareholders.

For details of the above-mentioned report, please refer to the Announcement on Profit Distribution Proposal for 2021 of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**V. The resolution in relation to the 2022 operating plan of the Company was considered and approved**

After consideration, the board of directors approved the 2022 operating plan of the Company.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**VI. The resolution in relation to the 2022 financing plan of the Company was considered and approved**

After consideration, the board of directors approved the 2022 financing plan of the Company, which would be valid from the approval date of this resolution by the board of directors of the Company to the approval date of the Company's financing plan for next year by the board of directors. During the validity period of the 2022 financing plan, the balance of various financing business to be carried out by the Company shall not exceed RMB75.7 billion (or equivalent in other currencies). The financing methods shall include but not limited to loans from financial institutions, financial leasing, bond issuance, gold leasing and other structured products.

Meanwhile, the board of directors agreed to authorize the chairman of the Company or other persons authorized by the chairman to be specifically responsible for organizing the implementation of such financing plan and executing all relevant documents within the total financing amount mentioned above.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**VII. Resolution in relation to the 2022 bonds issuance plan of the Company was considered and approved**

After consideration, the board of directors approved the Company to register and issue products including but not limited to bonds and asset-backed securities in and outside China, and the aggregate amount of all bonds and outside China from issuers shall not exceed RMB50 billion (or equivalent in other currencies, including various registered domestic and overseas bonds as of 31 December 2021). The term of the authorization of the aforesaid bonds issuance is from the date of this resolution being approved at the general meeting of the Company to the conclusion of the 2022 annual general meeting.

The board of directors agreed to submit the above-mentioned matter to the 2021 annual general meeting of the Company for consideration and approval. Meanwhile, it proposed the general meeting to authorize the chairman of the Company or other persons authorized by the chairman to, pursuant to the needs of the Company, determine the details of the bonds to be issued and other matters relating thereto (including but not limited to, the application and registration of the cap amount of bonds, the determination of the type, amount, interest rate, term, rating and use of proceeds of the bonds to be issued actually), engage intermediary institutions, submit relevant application documents to the regulatory authorities, and execute requisite legal documents as required by regulatory authorities in connection with the Company's issuance of the bonds and make relevant information disclosure.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**VIII. The resolution in relation to the 2022 monetary financial derivatives business annual plan of the Company was considered and approved**

After consideration, the board of directors approved to carry out monetary financial derivatives business by certain subsidiaries of the Company. The term of the authorization is from 1 April 2022 to 31 March 2023 with the total amount of not exceeding USD1.517 billion.

All the independent directors of the Company are of the view that, the monetary financial derivatives business to be carried out by the subsidiaries of the Company is targeted to the exchange rate risk exposure for import and export business in daily operation, which is conducive to avoiding the fluctuation risks in foreign exchange rate, and will adopt financial derivatives with low risks as well as has formulated risk prevention plan in practicable manner. The monetary financial derivatives business to be carried out by the Company will not affect daily operations and normal operation of principal business of the Company, without any prejudice to the interests of the Company and the shareholders, especially the interests for small and medium shareholders.

For details of the above-mentioned report, please refer to the Announcement on the 2022 Monetary Financial Derivatives Business Annual Plan of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**IX. The resolution in relation to the 2022 production guidance plan of the Company was considered and approved**

After consideration, the board of directors approved the 2022 production guidance plan of the Company.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**X. The resolution in relation to the 2022 investment plan of the Company was considered and approved**

After consideration, the board of directors approved the 2022 investment plan of the Company.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XI. The resolution in relation to the remuneration standards for directors, supervisors and senior management of the Company for the year 2022 was considered and approved**

After consideration, the board of directors approved the remuneration standards for directors, supervisors and senior management of the Company for the year 2022.

Meanwhile, the board of directors agreed to submit the remuneration standards for directors and supervisors of the Company for the year 2022 to the 2021 annual general meeting of the Company for consideration and approval.

All the independent directors of the Company are of the view that the remuneration standards for directors, supervisors and senior management of the Company for the year 2022 are in line with the remuneration level of the industry and scale of the Company and consistent with the actual situation of the Company, without any prejudice to the interests of the Company and the shareholders.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XII. The resolution in relation to the 2021 Internal Control Assessment Report of the Company was considered and approved**

After consideration, the board of directors approved the 2021 Internal Control Assessment Report of the Company.

For details of the above-mentioned report, please refer to the 2021 Internal Control Assessment Report of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XIII. The resolution in relation to the 2021 Auditing Report on Internal Control of the Company was considered and approved**

After consideration, the board of directors approved the 2021 Auditing Report on Internal Control of the Company.

For details of the above-mentioned report, please refer to the 2021 Auditing Report on Internal Control of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XIV. The resolution in relation to the 2022 Comprehensive Risk Management Report of the Company was considered and approved**

After consideration, the board of directors approved the 2022 Comprehensive Risk Management Report of the Company.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

## **XV. The resolution in relation to the proposed re-appointment of accounting firms of the Company was considered and approved**

After consideration, the board of directors approved the re-appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the Company' domestic and international auditors for 2022, respectively, and the total costs of the domestic and international audit services (including audit for internal control) to be provided by the two accounting firms shall be limited to RMB18.17 million (tax and other expenses other than accommodation fees inclusive, and subject to appropriate adjustments in case of significant changes in the assets size of the Company). The employment period of the two above-mentioned accounting firms will expire at the conclusion of the 2022 annual general meeting of the Company.

The board of directors agreed to submit the above-mentioned matter to the 2021 annual general meeting of the Company for consideration and approval. Meanwhile, it proposed the general meeting to authorize the Audit Committee under the board of directors of the Company to finally determine the remuneration of the accounting firms based on their actual work.

All independent directors of the Company are of the view that PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers have the professional qualifications and capabilities to provide the Company with domestic and international audit services, and can satisfy the Company's requirements for domestic and international audit work. The approval procedures for appointing the accounting firms of the Company are in compliance with the relevant laws, regulations and the Articles of Association of Aluminum Corporation of China Limited\*, without any prejudice to the interests of the Company and the shareholders, especially the minority shareholders.

For details of the above-mentioned matter, please refer to the Announcement on the Proposed Re-appointment of Accounting Firms of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same day.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XVI. The resolution in relation to the proposed provision of guarantees for financing by the Company and Chalco Shandong Co., Ltd. to Chinalco Shanxi Jiaokou Xinghua Technology Co., Ltd. was considered and approved**

After consideration, the board of directors agreed to authorize the Company and Chalco Shandong Co., Ltd., its wholly-owned subsidiary, to provide guarantees for financing in proportion to their respective equity interests to Chinalco Shanxi Jiaokou Xinghua Technology Co., Ltd. The amount of guarantees from each of the Company and Chalco Shandong Co., Ltd. shall not exceed RMB66 million with a guarantee term of not exceeding 1 year. The term of the authorization in respect of the above-mentioned guarantee is valid for 12 months from the date of this resolution being approved at the general meeting of the Company.

The board of directors agreed to submit the above guarantee to the 2021 annual general meeting of the Company for consideration and approval. Meanwhile, subject to the limit of the above-mentioned guarantee amount and within the scope permitted by the relevant national policies, it proposed the general meeting to authorize the chairman of the Company or other persons authorized by the chairman to be specifically responsible for all matters relating to the abovementioned guarantee and to execute all relevant documents.

All independent directors of the Company are of the view that such guarantee is in compliance with the requirements of relevant laws, regulations and the Articles of Association of Aluminum Corporation of China Limited\*.

For details of the above-mentioned matter, please refer to the Announcement on the Proposed Provision of Guarantees for Financing by the Company and Chalco Shandong Co., Ltd. to Chinalco Shanxi Jiaokou Xinghua Technology Co., Ltd. of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same day.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XVII. Resolution in relation to the proposed provision of guarantees by China Aluminum International Trading Group Co., Ltd. to Chalco Inner Mongolian International Trading Co., Ltd.\* (中鋁內蒙古國貿有限公司) was considered and approved**

After consideration, the board of directors agreed to authorize China Aluminum International Trading Group Co., Ltd., a wholly-owned subsidiary of the Company, to provide guarantees with its total net assets for the registration of the designated delivery warehouse business of Chalco Inner Mongolian International Trading Co., Ltd.\*, its wholly-owned subsidiary, in the Dalian Commodity Exchange and the Zhengzhou Commodity Exchange, with the guarantee amount of approximately RMB2.3 billion and a guarantee term of not exceeding 1 year. The term of the authorization in respect of the above-mentioned guarantee is valid for 12 months from the date of this resolution being approved by the board of directors of the Company.

Meanwhile, subject to the limit of the above-mentioned guarantee amount and within the scope permitted by the relevant national policies, the board of directors approved to authorize the chairman of the Company or other persons authorized by the chairman to be specifically responsible for all matters relating to the abovementioned guarantee and to execute all relevant documents.

All independent directors of the Company are of the view that such guarantee is in compliance with the requirements of relevant laws, regulations and the Articles of Association of Aluminum Corporation of China Limited\*.

For details of the above-mentioned matter, please refer to the Announcement on the Proposed Provision of Guarantees by China Aluminum International Trading Group Co., Ltd. to Chalco Inner Mongolian International Trading Co., Ltd.\* of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XVIII. Resolution in relation to proposed provisions for impairment on assets of the Company in the fourth quarter of 2021 was considered and approved**

After consideration, the board of directors approved to authorize the net provision of RMB466 million and RMB2.240 billion to the impairment of creditor's rights (including long-term receivables) and impairment of long-term asset by the Company in the fourth quarter of 2021, respectively. The provisions for impairment on assets mentioned above resulted in the decrease of RMB2.706 billion in profit before tax and the decrease of RMB2.374 billion in the net profit attributable to the shareholders of the listed company in the consolidated financial statements of the Company for 2021.

All independent directors of the Company are of the view that such provisions for impairment on assets of the Company are in compliance with relevant requirements of the Accounting Standards for Business Enterprises and the International Financial Reporting Standards, and are in line with the actual conditions of the Company's assets. After the provision for impairment, the financial statements of the Company for 2021 can reflect the asset conditions of the Company in a fairer manner, and help provide more truthful and reliable accounting information to the investors, without any prejudice the interests of the Company and the shareholders.

For details of the above-mentioned matter, please refer to the Announcement on Provisions for Impairment on Assets of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

## **XIX. Resolution in relation to the proposed change of accounting policy by the Company was considered and approved**

After consideration, the board of directors approved to carry forward the transportation costs related to the transportation activities into the item of “cost of sales” in the income statement by the Company since 2021, for the purpose of fulfilling the revenue contract, when the revenue of goods and services is recognized, instead of “selling expenses” onwards. Retrospective adjustments will be made to previous years’ data in accordance with the requirements of accounting standards.

The change of accounting policy of the Company to the reclassification adjustment between items in the income statement will not have material impact on the Company’s financial conditions, operating performance and cash flow.

All independent directors of the Company are of the view that the proposed change of accounting policy is made subject to relevant documents released by the Accounting Department of Ministry of Finance and in accordance with the relevant provisions of PRC Accounting Standards for Business Enterprises and the International Financial Reporting Standards. The change of accounting policy will not have material impact on the Company’s financial condition, operating performance and cash flow, without any prejudice to the interests of the Company and all the shareholders. The procedure for considering and approving the change of accounting policy is in compliance with the relevant laws, regulations and the Articles of Association of Aluminum Corporation of China Limited\*.

For details of the above-mentioned matter, please refer to the Announcement on the Change of Accounting Policy of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XX. Resolution in relation to proposed integration of carbon assets to establish Chalco Electrode Materials Company Limited\* (中鋁電極材料有限公司) by the Company was considered and approved**

After consideration, the board of directors approved to integrate the carbon assets and personnel to establish Chalco Electrode Materials Company Limited by the Company (tentative name, subject to the name approved by the relevant industry and commerce registration authority, hereinafter as “**Chalco Electrode**”), a wholly-owned subsidiary. The Company is proposed to make capital injection of RMB2 billion to Chalco Electrode, among which, capital contribution by assets and capital contribution in monetary funds amounted to approximately RMB0.68 billion and approximately RMB1.32 billion, respectively.

Meanwhile, the board of directors approved to authorize the chairman of the Company or other persons authorized by the chairman to be specifically responsible for all matters relating to the abovementioned integration of carbon assets and to execute all relevant documents.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XXI. Resolution in relation to change of chief financial officer and secretary to the Board was considered and approved**

After consideration, the board of directors approved to dismiss Mr. Wang Jun as the chief financial officer and the secretary to the Board, and appoint Mr. Ge Xiaolei as the chief financial officer and the secretary to the Board of the Company at the same time. Prior to the acquisition of qualification certificate from the Shanghai Stock Exchange as a secretary to the Board, Mr. Ge Xiaolei was designated by the Board to perform the duties of the secretary to the Board.

All independent directors of the Company are of the view that the procedures for dismissal of Mr. Wang Jun and nomination and appointment of Mr. Ge Xiaolei are in compliance with the requirements of the Company Law of the People’s Republic of China and other relevant laws, regulations and the Articles of Association of Aluminum Corporation of China Limited\*, without any prejudice to the interests of the Company and the shareholders.

For details of the above-mentioned matter, please refer to the Announcement on the Change of Chief Financial Officer and Secretary to the Board of Aluminum Corporation of China Limited\* disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the same date.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XXII. Resolution in relation to grant a general mandate to the board of directors of the Company to issue additional H shares was considered and approved**

After consideration, the board of directors agreed to propose to the general meeting to grant a general mandate to the board of directors of the Company to issue additional H shares up to the limit of 20% of the total issued H shares of the Company. The term of the authorization is from the date of this resolution being approved at the general meeting to the conclusion of the 2022 annual general meeting of the Company.

The board of directors agreed to submit the above matter to the 2021 annual general meeting of the Company for consideration and approval.

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

**XXIII. Resolution in relation to convening the 2021 annual general meeting of the Company was considered and approved**

After consideration, the board of directors approved the Company to convene the 2021 annual general meeting in due course, and authorize to the secretary to the board of directors of the Company to be specifically responsible for all matters relating to the convening of the annual general meeting. The proposed resolutions to be submitted at the annual general meeting for consideration are as follows (specific resolutions for the annual general meeting are subject to the announcement on the notice of the annual general meeting to be separately published by the Company):

1. The resolution in relation to the 2021 Report of the Board of Directors of the Company
2. The resolution in relation to the 2021 Report of the Supervisory Committee of the Company (to be submitted by the Supervisory Committee to the general meeting)
3. The resolution in relation to the 2021 auditing report and audited financial report of the Company
4. The resolution in relation to the profit distribution proposal for 2021 of the Company
5. The resolution in relation to the 2022 bonds issuance plan of the Company

6. The resolution in relation to the remuneration standards for directors and supervisors of the Company for the year 2022
7. The resolution in relation to the proposed re-appointment of accounting firms of the Company
8. The resolution in relation to the proposed provision of guarantees for financing by the Company and Chalco Shandong Co., Ltd. to Chinalco Shanxi Jiaokou Xinghua Technology Co., Ltd.
9. The resolution in relation to grant a general mandate to the board of directors of the Company to issue additional H shares

Voting results: Valid votes: 9; Approving votes: 9; Dissenting votes: 0; Abstention votes: 0.

Announcement is hereby given.

**The Board of Directors of  
Aluminum Corporation of China Limited\***  
22 March 2022

**Documents available for inspection:**

1. Resolutions at the twenty-sixth meeting of the seventh session of the board of directors of Aluminum Corporation of China Limited\*
2. Pre-approval opinion of the independent directors on re-appointment of the accounting firms of Aluminum Corporation of China Limited\*
3. Independent opinion on relevant matters of the independent directors of Aluminum Corporation of China Limited\*