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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)

**CHANGE OF CHIEF FINANCIAL OFFICER AND
SECRETARY TO THE BOARD**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that Mr. Wang Jun proposed to resign as the chief financial officer and the secretary to the Board of the Company due to personal reasons, and the resignation of Mr. Wang Jun as the chief financial officer and the secretary to the Board has been approved at the 26th meeting of the seventh session of the Board convened by the Company on 22 March 2022 with immediate effect.

Mr. Wang Jun has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude to Mr. Wang Jun for his contributions to the Company during his tenure as the chief financial officer and the secretary to the Board.

The 26th meeting of the seventh session of the Board of the Company approved the appointment of Mr. Ge Xiaolei as the chief financial officer and the secretary to the Board of the Company, among which, the appointment as the chief financial officer shall become effective from the date of this announcement; and his appointment as the secretary to the Board shall become effective from the date on which he has obtained the certificate of the qualification as a secretary to the board of directors from the Shanghai Stock Exchange. Prior to that, Mr. Ge Xiaolei was designated by the Board to perform the duties of the secretary to the Board.

The biographical details of Mr. Ge Xiaolei are set out as follows:

Mr. Ge Xiaolei, aged 56, has been appointed as the chief financial officer and secretary to the Board of the Company with effect from 22 March 2022. Mr. Ge graduated from Nanjing University majoring in economic management, and subsequently obtained a master's degree in business administration from the University of Texas in the United States. He is a senior economist. Mr. Ge has extensive experience in financial management and corporate management. He has successively served as the deputy head of the planning division and deputy head of the finance division of Zhongzhou Aluminum Plant, the deputy chief accountant and manager of the finance department of the Company's Zhongzhou Branch, the chief financial officer of Qinghai Yellow River Hydropower Renewable Aluminum Co., Ltd.* (青海黃河水電再生鋁有限公司), the deputy general manager of Chinalco Finance Co., Ltd.* (中鋁財務有限責任公司) and the director and general manager of Chinalco Finance Lease Co., Ltd.* (中鋁融資租賃有限公司), the general manager of Chinalco Finance Co., Ltd.* (中鋁財務有限責任公司), a director of Chinalco Finance Lease Co., Ltd.* (中鋁融資租賃有限公司) and a director of Agricultural Bank Huili Fund Management Co., Ltd.* (農銀匯理基金管理有限公司), the secretary of the party committee and chairman of Chinalco Capital Holdings Co., Ltd.* (中鋁資本控股有限公司), the chairman of Chinalco Finance Co., Ltd.* (中鋁財務有限責任公司) and a director of Agricultural Bank Huili Fund Management Co., Ltd.* (農銀匯理基金管理有限公司).

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 purposes only