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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\***  
**Ge Xiaolei**  
*Joint Company Secretary*

Beijing, the PRC  
19 November 2024

*As at the date of this announcement, the members of the Board comprise Mr. Shi Zhirong, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Li Xiehua and Mr. Chen Pengjun (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 CONVENING OF**  
**2024 THIRD QUARTERLY RESULTS BRIEFING**

*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 this announcement, and assume several and joint liabilities for the truthfulness, accuracy and completeness of this announcement.*

**IMPORTANT NOTICE:**

- Time of the meeting: 16:00 to 17:00 on Wednesday, 27 November 2024.
- Venue of the meeting: SSE Roadshow Center of the Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>).
- Mode of the meeting: Online interaction at SSE Roadshow Center.
- Investors can submit questions through logging in to the homepage of the SSE Roadshow Center website by clicking the column of “Pre-solicitation of questions” or via the Company’s email address: [ir@chinalco.com.cn](mailto:ir@chinalco.com.cn) or fax: 010-82298158 from Wednesday, 20 November 2024 to Tuesday, 26 November 2024 (before 16:00). The Company will answer the questions which are of common concern to the investors at the briefing.

**I. TYPE OF BRIEFING**

Aluminum Corporation of China Limited\* (the “**Company**”) disclosed the 2024 Third Quarterly Report of Aluminum Corporation of China Limited\* on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the Securities Daily on 30 October 2024.

In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's results and production and operation for the first three quarters of 2024 and its future development strategies, the Company will convene its 2024 third quarterly results briefing by way of online interaction at SSE Roadshow Center of the Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>) from 16:00 to 17:00 on Wednesday, 27 November 2024, to fully communicate with investors on the Company's operation, financial condition and other specific situations for the first three quarters of 2024, and answer questions which are of common concern to the investors.

## **II. BASIC INFORMATION OF THE BRIEFING**

1. Time: 16:00 to 17:00 on Wednesday, 27 November 2024.
2. Venue: SSE Roadshow Center of the Shanghai Stock Exchange.
3. Mode: Online interaction at SSE Roadshow Center.

## **III. ATTENDEES**

Chairman: Mr. Shi Zhirong

Chief Financial Officer and Secretary to the Board: Mr. Ge Xiaolei

Independent Non-executive Director: Ms. Chan Yuen Sau Kelly

## **IV. METHODS FOR INVESTORS TO PARTICIPATE**

1. Investors may participate in the results briefing online by logging on SSE Roadshow Center (<http://roadshow.sseinfo.com/>) through the Internet from 16:00 to 17:00 on Wednesday, 27 November 2024, and the Company will answer the questions raised by investors in a timely manner.

2. Investors can submit questions through logging in to the homepage of the SSE Roadshow Center website by clicking the column of “Pre-solicitation of questions” or via the Company’s email address: ir@chinalco.com.cn or fax: 010-82298158 from Wednesday, 20 November 2024 to Tuesday, 26 November 2024 (before 16:00). The Company will answer the questions which are of common concern to the investors at the briefing.

## **V. CONTACT PERSON OF THE COMPANY AND CONSULTATION METHODS**

1. Contact person: Mr. Yang
2. Telephone: 010-82298154
3. Fax: 010-82298158
4. E-mail: ir@chinalco.com.cn

## **VI. OTHER MATTERS**

After the investors briefing, investors can check the convening and main contents of the investors briefing through SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

The Company would like to express its sincere gratitude to investors who have long been concerned about and supporting the development of the Company and have actively offered their valuable suggestions.

The announcement is hereby given.

The Board of Directors of Aluminum Corporation of China Limited\*  
19 November 2024