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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**  
**POLL RESULTS OF THE 2025 SECOND**  
**EXTRAORDINARY GENERAL MEETING**

At the 2025 second extraordinary general meeting of the Company held on 24 April 2025, the resolution set out in the notice of the 2025 second extraordinary general meeting dated 7 March 2025 was duly passed.

References are made to the notice (the “**Notice**”), the circular (the “**Circular**”) of the 2025 second extraordinary general meeting (the “**EGM**”) dated 7 March 2025 and the supplemental circular (“**Supplemental Circular**”) of the EGM dated 7 April 2025 of Aluminum Corporation of China Limited\* (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular unless the context requires otherwise.

## **I. PARTICULARS OF THE MEETING**

1. Time of on-site meeting of the EGM: at 2:00 p.m. on Thursday, 24 April 2025.
2. Time for network voting at the EGM: the time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., 1:00 p.m. to 3:00 p.m. on 24 April 2025. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 24 April 2025.
3. Venue of on-site meeting: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.
4. Way of convening the meeting: both on-site voting and network voting were adopted for the EGM.
5. Convenor of the meeting: the Board.
6. Chairman of the meeting: Mr. He Wenjian.
7. Attendance of Directors: the Company has eight Directors, seven of whom attended the EGM. Mr. Chen Pengjun, a Director, was unable to attend the meeting due to other business engagement.
8. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company.

## II. ATTENDANCE OF THE MEETING

As at the date of the EGM, the Company has 17,155,632,078 Shares in issue and no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of treasury Shares may be exercised at the EGM. In respect of the resolution set out in the Notice, the total number of Shares, except those held by Chinalco and its associates, entitling the holders to attend and vote for or against the resolution through on-site voting or network voting at the EGM was 11,511,716,030 Shares. 3,620 Shareholders and proxies in total attended the EGM (including on-site meeting and network voting), representing 3,326,171,349 Shares, accounting for 28.89% of the total number of Shares with voting rights of the Company as at the equity record date of the EGM (i.e. 18 April 2025), including 5 A Shareholders and proxies in total attending on-site meeting, representing 7,416,200 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,048,757,914 H Shares; and 3,614 A Shareholders in total attending network voting, representing 2,269,997,235 A Shares. Chinalco and its associates held a total of 5,643,916,048 Shares of the Company (among which, Chinalco directly held 5,139,204,916 A Shares of the Company and, at the same time, Chinalco, through its subsidiaries, Baotou Aluminum (Group) Co., Ltd. and Chinalco Asset Operation and Management Co., Ltd., held 238,377,795 A Shares and 45,811,337 A Shares of the Company, respectively, and, through its subsidiaries, China Overseas Holdings Limited and Chinalco Asset Operation and Management Co., Ltd., held 178,590,000 H Shares and 41,932,000 H Shares of the Company, respectively), which accounted for approximately 32.90% of the total issued share capital of the Company, abstained from voting on the consideration and approval of the resolution in relation to the proposed absorption and merger of Inner Mongolia Huayun by Baotou Aluminum. Save for the above mentioned, none of the Shareholders has been imposed any restrictions regarding voting on the resolution at the EGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the EGM.

### III. RESOLUTION CONSIDERED

The following resolution was considered and passed by way of poll at the EGM. The poll results are as follows:

#### ORDINARY RESOLUTION

1. To consider and approve the resolution in relation to the proposed absorption and merger of Inner Mongolia Huayun by Baotou Aluminum.

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,315,828,958	99.6891	6,346,257	0.1908	3,996,134	0.1201

The EGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the EGM, concluding that the convening of and the procedures for holding the EGM, the qualifications of the attendees, the voting procedures of the meeting, the voting results and the resolution passed at the meeting were 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, which were lawful and valid.

Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the EGM for the purpose of vote-taking.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Ge Xiaolei**  
*Joint Company Secretary*

Beijing, the PRC  
24 April 2025

*As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Mao Shiqing 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