



**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)

**FORM OF PROXY FOR THE 2025 FIRST H SHAREHOLDERS CLASS MEETING  
TO BE HELD ON THURSDAY, 26 JUNE 2025**

No. of shares to which this Proxy Form relates <sup>(Note 1)</sup>	
--	--

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being shareholder(s) of **ALUMINUM CORPORATION OF CHINA LIMITED\*** (the “Company”) hereby appoint the  
Chairman of the Meeting <sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2025 First H Shareholders Class Meeting to  
be held at the Company’s conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic  
of China on Thursday, 26 June 2025 immediately following the conclusion of the 2024 annual general meeting and the 2025  
first class meeting of the holders of A shares of the Company or any adjournment thereof as hereunder indicated in respect of  
the resolution set out in the Notice of 2025 First H Shareholders Class Meeting, and, if no such indication is given, as my/our  
proxy thinks fit.

Special Resolution		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the resolution in relation to the grant of a general mandate to the Board of the Company to repurchase A Shares and H Shares.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025                      Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

\* **Important: You should first review the notice and the circular of the 2025 First H Shareholders Class Meeting of the Company dated 9 May 2025 before appointing a proxy. Unless otherwise specified, terms used in this form of proxy shall have the same meanings as defined in the abovementioned circular.**

*Notes:*

1. Please insert the number of shares registered in your name(s) to which the proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the H shares in the share capital of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”. YOUR VOTES WILL BE COUNTED IN THE CALCULATION OF THE VOTING RESULTS ON RELEVANT RESOLUTIONS.** Failure to tick the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the 2025 First H Shareholders Class Meeting other than those referred to in the notice of the 2025 First H Shareholders Class Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, for H Shareholders, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time for the holding of the meeting.

\* *For identification purposes only*