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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 2024 ANNUAL GENERAL MEETING,
2025 FIRST A SHAREHOLDERS CLASS MEETING AND
2025 FIRST H SHAREHOLDERS CLASS MEETING;
DISTRIBUTION OF FINAL DIVIDEND FOR 2024;
AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
THE RULES OF PROCEDURES FOR SHAREHOLDERS' MEETING
AND THE RULES OF PROCEDURES FOR THE BOARD MEETING;
APPOINTMENT OF DIRECTORS; AND
APPOINTMENT OF COMPANY SECRETARY**

At the 2024 AGM, 2025 first A Shareholders Class Meeting and 2025 first H Shareholders Class Meeting of the Company held on 26 June 2025, all resolutions set out in the Notice of the 2024 AGM, the Notice of the 2025 first A Shareholders Class Meeting and the Notice of the 2025 first H Shareholders Class Meeting dated 9 May 2025 and the Supplemental Notice of the 2024 AGM dated 11 June 2025 were duly passed.

References are made to the notice of the 2024 annual general meeting (the “**AGM**”), the notice of the 2025 first A shareholders class meeting (the “**A Shareholders Class Meeting**”), the notice of the 2025 first H shareholders class meeting (the “**H Shareholders Class Meeting**”) and the circular (the “**Circular**”) dated 9 May 2025, and the supplemental notice of the AGM and the supplemental circular (the “**Supplemental Circular**”) dated 11 June 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 THESE MEETINGS

1. Time of meetings

- (1). Time of on-site meeting of the AGM: at 2:00 p.m. on Thursday, 26 June 2025
 - (2). Time of on-site meeting of the A Shareholders Class Meeting: immediately following the conclusion of the AGM dated Thursday, 26 June 2025
 - (3). Time of on-site meeting of the H Shareholders Class Meeting: immediately following the conclusion of the AGM and the A Shareholders Class Meeting dated Thursday, 26 June 2025
2. Time for network voting at the AGM and the A Shareholders Class Meeting: 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 26 June 2025. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 26 June 2025.
 3. Venue of on-site meetings: the Company’s conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China.
 4. Way of convening these meetings: both on-site voting and network voting were adopted for the AGM and the A Shareholders Class Meeting; on-site voting was adopted for the H Shareholders Class Meeting.
 5. Convenor of these meetings: the Board.
 6. Chairman of these meetings: Mr. He Wenjian.

7. Attendance of Directors: There were eight Directors eligible for attending these meetings and six of them attended. Mr. Chen Pengjun, the former non-executive Director of the Company, and Mr. Qiu Guanzhou, the former independent non-executive Director of the Company, were unable to attend these meetings due to other official business engagement. Mr. Jiang Hao attended these meetings as a candidate for non-executive Director and Mr. Li Xiaobin attended these meetings as a candidate for independent non-executive Director.
8. The AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were 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

1. AGM

As at the date of the AGM, 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 AGM. In respect of all the resolutions set out in the Notice and the Supplemental Notice, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 17,155,632,078 Shares. 2,534 Shareholders and proxies in total attended the AGM (including on-site meeting and network voting), representing 7,123,169,803 Shares, accounting for 41.52% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 20 June 2025), including 10 A Shareholders and proxies in total attending on-site meeting, representing 5,434,927,611 A Shares; 1 H Shareholder and proxy in total attended on-site meeting, representing 894,694,046 H Shares; and 2,523 A Shareholders in total attended network voting, representing 793,548,146 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the AGM.

2. A Shareholders Class Meeting

As at the date of the A Shareholders Class Meeting, the Company has 13,211,666,110 A Shares in issue and no treasury Shares were held by the Company and as such no voting rights of treasury Shares may be exercised at the A Shareholders Class Meeting. In respect of all the resolutions set out in the Notice of the A Shareholders Class Meeting, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 13,211,666,110 Shares. 2,533 Shareholders and proxies in total attended the A Shareholders Class Meeting (including on-site meeting and network voting), representing 6,228,475,757 Shares, accounting for 47.14% of the total number of issued Shares of the Company as at the equity record date of the A Shareholders Class Meeting (i.e. 20 June 2025), including 10 A Shareholders and proxies in total attending on-site meeting, representing 5,434,927,611 A Shares; and 2,523 A Shareholders in total attended network voting, representing 793,548,146 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the A Shareholders Class Meeting. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the A Shareholders Class Meeting.

3. H Shareholders Class Meeting

As at the date of the H Shareholders Class Meeting, the Company has 3,943,965,968 H 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 H Shareholders Class Meeting. In respect of all the resolutions set out in the Notice of the H Shareholders Class Meeting, the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the meeting was 3,943,965,968 Shares. 1 Shareholder and proxy in total attended the H Shareholders Class Meeting, representing 1,023,308,756 Shares, accounting for 25.95% of the total number of issued Shares of the Company as at the equity record date of the H Shareholders Class Meeting (i.e. 20 June 2025). None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the H Shareholders Class Meeting. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the H Shareholders Class Meeting.

III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at these meetings. The poll results are as follows:

(I) Poll Results of the AGM

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Report of the Board of the Company for the year 2024.

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,085,752,408	99.7908	8,653,715	0.1219	6,202,154	0.0873

2. To consider and approve the resolution in relation to the Report of the Supervisory Committee of the Company for the year 2024

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,086,460,508	99.8008	7,905,795	0.1113	6,241,974	0.0879

3. To consider and approve the resolution in relation to the independent auditor's report and the audited financial reports of the Company for the year 2024

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,086,424,608	99.8002	7,875,315	0.1110	6,308,354	0.0888

4. To consider and approve the resolution in relation to the profit distribution plan of the Company for the year 2024

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,089,866,132	99.8487	5,710,745	0.0804	5,031,400	0.0709

5. To consider and approve the resolution in relation to the remuneration standards for Directors and Supervisors of the Company for the year 2025

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,084,831,202	99.7778	10,521,091	0.1482	5,255,984	0.0740

6. To consider and approve the resolution in relation to the authorisation to the Board of the Company to determine the interim profit distribution plan for the year 2025

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,090,007,672	99.8507	5,672,455	0.0799	4,928,150	0.0694

7. To consider and approve the resolution in relation to the proposed renewal of liability insurance for the year 2025–2026 for the Directors, Supervisors and senior management members of the Company

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,078,711,836	99.6916	10,438,717	0.1470	11,457,724	0.1614

8. To consider and approve the resolution in relation to the proposed re-appointment of auditors of the Company

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,084,797,438	99.7773	5,675,555	0.0800	10,135,284	0.1427

SPECIAL RESOLUTIONS

9. To consider and approve the resolution in relation to the 2025 bonds issuance plan of the Company in the PRC and overseas

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,089,316,138	99.8410	6,426,855	0.0905	4,865,284	0.0685

10. To consider and approve the resolution in relation to the grant of general mandate to the Board of the Company to issue additional H Shares

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
6,278,473,046	88.1416	831,142,173	11.6681	13,554,584	0.1903

11. To consider and approve the resolution in relation to the grant of general mandate to the Board of the Company to repurchase A Shares and H Shares

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,082,067,398	99.7389	7,002,875	0.0986	11,538,004	0.1625

12. To consider and approve the resolution in relation to the proposed abolition of the Supervisory Committee and amendments to the Articles of Association, the Rules of Procedures for Shareholders' Meeting and the Rules of Procedures for the Board Meeting

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
6,446,391,038	90.4989	657,535,661	9.2310	19,243,104	0.2701

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

13. To consider and approve the resolution in relation to the election of Directors (excluding independent non-executive Directors) of the ninth session of the Board of the Company

- (1). To consider and approve the resolution in relation to the election of Mr. He Wenjian as an executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,993,598,885	98.1810	Yes

- (2). To consider and approve the resolution in relation to the election of Mr. Mao Shiqing as an executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,923,699,004	97.1997	Yes

- (3). To consider and approve the resolution in relation to the election of Mr. Jiang Tao as an executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,788,047,043	95.2953	Yes

- (4). To consider and approve the resolution in relation to the election of Mr. Li Xiehua as a non-executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,682,075,666	93.8076	Yes

- (5). To consider and approve the resolution in relation to the election of Mr. Jiang Hao as a non-executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,711,971,390	94.2273	Yes

14. To consider and approve the resolution in relation to the election of independent non-executive Directors of the ninth session of the Board of the Company

- (1). To consider and approve the resolution in relation to the election of Mr. Yu Jinsong as an independent non-executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,917,424,193	97.1116	Yes

- (2). To consider and approve the resolution in relation to the election of Ms. Chan Yuen Sau Kelly as an independent non-executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,869,321,124	96.4363	Yes

- (3). To consider and approve the resolution in relation to the election of Mr. Li Xiaobin as an independent non-executive Director of the ninth session of the Board of the Company

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
6,981,320,274	98.0086	Yes

(II) A Shareholders Class Meeting

SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the grant of general mandate to the Board of the Company to repurchase A Shares and H Shares

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
6,212,391,378	99.7418	4,888,375	0.0784	11,196,004	0.1798

(III) H Shareholders Class Meeting

SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the grant of general mandate to the Board of the Company to repurchase A Shares and H Shares

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
1,020,852,256	99.7600	2,114,500	0.2066	342,000	0.0334

The AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on these meetings, concluding that the convening of and the procedures for holding the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the qualifications of the attendees, the voting procedures of these meetings, the voting results and the resolutions passed at these meetings 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 AGM and the H Shareholders Class Meeting for the purpose of H share vote-taking.

IV. DISTRIBUTION OF FINAL DIVIDEND FOR 2024

As approved at the AGM by way of resolution, the final dividend is RMB0.135 per share (tax inclusive) for the year 2024, totalling approximately RMB2,316,010,330.53 (tax inclusive). In accordance with the Articles of Association, dividends payable to A Shareholders will be paid in RMB and dividends payable to H Shareholders will be paid in Hong Kong Dollar. The actual amounts of dividend to be paid in Hong Kong Dollar shall be converted at the average intermediate exchange rate for Hong Kong Dollar to RMB (i.e. $\text{RMB1}=\text{HK\$1.09524}$) announced by the People's Bank of China for the five working days prior to the date of the AGM (i.e. 26 June 2025) (inclusive). Based on the above exchange rate, the final dividend payable on each H Share for 2024 is HK\$0.1479 (tax inclusive). The Company has appointed Bank of China (Hong Kong) Limited as the agent to deal with the distribution of the H Share dividend on its behalf. The final dividend for 2024 is expected to be paid on or before 8 August 2025 to those Shareholders whose names appear on the register of members of the Company on Tuesday, 8 July 2025. Timetable arrangements such as the record date, the ex-dividend date and the date of distribution of cash dividend for the investors of southbound trading will be the same as H Shareholders of the Company. The Company will publish a separate announcement in respect of its 2024 final dividend distribution to A Shareholders after the AGM. Timetable arrangements such as the record date, the ex-dividend date and the date of distribution of cash dividend for the investors of northbound trading will be the same as A Shareholders of the Company.

V. AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR SHAREHOLDERS' MEETING AND THE RULES OF PROCEDURES FOR THE BOARD MEETING

At the AGM, the resolution in relation to the amendments to the Articles of Association, the Rules of Procedures for Shareholders' Meeting and the Rules of Procedures for the Board Meeting has been approved by the Shareholders by way of a special resolution. The full text of the revised Articles of Association, the Rules of Procedures for Shareholders' Meeting and the Rules of Procedures for the Board Meeting has been published on the websites of the Hong Kong Stock Exchange and the Company.

VI. APPOINTMENT OF DIRECTORS

At the AGM, Mr. He Wenjian, Mr. Mao Shiqing and Mr. Jiang Tao were elected as executive Directors of the ninth session of the Board of the Company, Mr. Li Xiehua and Mr. Jiang Hao were elected as non-executive Directors of the ninth session of the Board of the Company, and Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin were elected as independent non-executive Directors of the ninth session of the Board of the Company. The term of office of aforesaid Directors will commence from the conclusion of the AGM and expire upon the election of the tenth session of the Board of the Company. For biographical details of aforesaid Directors and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcement of the Company dated 28 May 2025 and the Supplemental Circular.

Immediately following the conclusion of the AGM, the Company held the first meeting of the ninth session of the Board, and the Board elected and approved Mr. He Wenjian to act as the chairman of the ninth session of the Board and the legal representative of the Company and resolved that the composition of each of the special committees of the ninth session of the Board of the Company shall be as follows:

1. Nomination Committee: it is composed of Mr. He Wenjian, Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin, with Mr. Yu Jinsong serving as the chairman of the committee.
2. Remuneration Committee: it is composed of Mr. Li Xiehua, Mr. Yu Jinsong and Mr. Li Xiaobin, with Mr. Li Xiaobin serving as the chairman of the committee.
3. Audit Committee : it is composed of Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin, with Ms. Chan Yuen Sau Kelly serving as the chairlady of the committee.
4. Development and Planning Committee: it is composed of Mr. He Wenjian, Mr. Li Xiehua, Mr. Jiang Hao and Mr. Li Xiaobin, with Mr. He Wenjian serving as the chairman of the committee.
5. ESG Committee: it is composed of Mr. He Wenjian, Mr. Mao Shiqing and Mr. Jiang Tao, with Mr. He Wenjian serving as the chairman of the committee.

VII. APPOINTMENT OF COMPANY SECRETARY

At the first meeting of the ninth session of the Board of the Company, the appointment of Mr. Ge Xiaolei (“**Mr. Ge**”) as the company secretary of the Company was approved with immediate effect. Mr. Ge has become a fellow member of Hong Kong Chartered Governance Institute in May 2025.

Mr. Ge Xiaolei and Ms. Ng Ka Man ceased to serve as the joint company secretaries of the Company with effect from the same date.

The biographical details of Mr. Ge is set out below:

Mr. Ge Xiaolei, aged 59, is currently the chief financial officer and secretary to the Board of the Company (company secretary (previously the joint company secretary)). 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) (“**Chinalco Finance Company**”) and the director and general manager of Chinalco Finance Lease Co., Ltd.* (中鋁融資租賃有限公司) (“**Chinalco Lease**”), the general manager of Chinalco Finance Company and a director of Chinalco Lease, a director of Agricultural Bank Huili Fund Management Co., Ltd.* (農銀匯理基金管理有限公司) (“**Agricultural Bank Huili**”), 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 Company, and a director of Agricultural Bank Huili. Mr. Ge currently also serves as a director of Chinalco Finance Company and a director of Chalco (Xiong’an) Mining Co., Ltd.* (中鋁(雄安)礦業有限責任公司).

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

Beijing, the PRC
26 June 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. Jiang Hao (Non-executive Directors); Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin (Independent Non-executive Directors)

* For identification purposes only