

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Rules 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the information published by Aluminum Corporation of China Limited on the website of the Shanghai Stock Exchange, for information purpose.

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

Beijing, the PRC
29 September 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 purpose only*

ALUMINUM CORPORATION OF CHINA LIMITED*
ANNOUNCEMENT ON CONVENING OF
2025 INTERIM 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: 15:00 to 16:00 on Tuesday, 14 October 2025.
- 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 of concern through logging in to the homepage of the SSE Roadshow Center website by clicking the column of “Pre-solicitation of questions” or sending emails to the Company’s email address: ir@chinalco.com.cn or faxing to: 010-82298158 from Monday, 29 September 2025 to Monday, 13 October 2025 (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 2025 Interim Report of Aluminum Corporation of China Limited and its summary on the website of the Shanghai Stock Exchange (www.sse.com.cn), the Shanghai Securities News and the Securities Daily on 28 August 2025.

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 half of 2025 and its future development strategies, the Company will convene its 2025 interim results briefing by way of online interaction at SSE Roadshow Center of the Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>) from 15:00 to 16:00 on Tuesday, 14 October 2025, to fully communicate with investors on the Company’s results and production and operation for the first half of 2025, its future development strategies and other situations, and answer questions which are of common concern to the investors.

II. BASIC INFORMATION OF THE BRIEFING

1. Time: 15:00 to 16:00 on Tuesday, 14 October 2025
2. Venue: SSE Roadshow Center of the Shanghai Stock Exchange
3. Mode: Online interaction at SSE Roadshow Center

III. ATTENDEES

Acting Chairman, Executive Director and the President: Mr. He Wenjian

Chief Financial Officer and Secretary to the Board: Ms. Zhu Dan

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 15:00 to 16:00 on Tuesday, 14 October 2025, and the Company will answer the questions raised by investors in a timely manner.
2. Investors can submit questions of concern through logging in to the homepage of the SSE Roadshow Center website by clicking the column of “Pre-solicitation of questions” or sending emails to the Company’s email address: ir@chinalco.com.cn or faxing to: 010-82298158 from Monday, 29 September 2025 to Monday, 13 October 2025 (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*
29 September 2025