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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 THIRD EXTRAORDINARY
GENERAL MEETING

At the 2025 third extraordinary general meeting of the Company held on 22 December 2025, all the resolutions set out in the notice of the 2025 third extraordinary general meeting dated 7 November 2025 and the supplemental notice of the 2025 third extraordinary general meeting dated 4 December 2025 were duly passed.

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of the 2025 third extraordinary general meeting (the “**EGM**”) dated 7 November 2025 and the supplemental notice (the “**Supplemental Notice**”) and supplemental circular (the “**Supplemental Circular**”) of the EGM dated 4 December 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 Monday, 22 December 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 22 December 2025. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 22 December 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 seven Directors, and six of them attended the EGM. Mr. Jiang Tao, a Director of the Company, was unable to attend this meeting due to other official business.
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 all resolutions set out in the Notice and Supplemental Notice, the total number of Shares entitling the holders to attend and vote for or against all resolutions through on-site voting or network voting at the EGM was 11,399,289,530 Shares. 2,467 Shareholders and proxies in total attended the EGM (including on-site meeting and network voting), representing 3,753,523,075 Shares, accounting for 32.93% of the total number of Shares with voting rights of the Company as at the equity record date of the EGM (i.e. 16 December 2025), including 5 A Shareholders and proxies in total attending on-site meeting, representing 7,178,800 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,572,674,245 H Shares; and 2,461 A Shareholders in total attending network voting, representing 2,173,670,030 A Shares. Chinalco and its associates holding an aggregate of 5,756,342,548 Shares of the Company (among these Shares, Chinalco directly holds 5,189,333,416 A Shares and 45,902,000 H Shares in the Company, and holds 238,377,795 A Shares in the Company through Baotou Aluminum (Group) Co., Ltd.* (包頭鋁業(集團)有限責任公司), 54,361,337 A Shares and 49,778,000 H Shares through Chinalco Asset Operation and Management Co., Ltd* (中鋁資產經營管理有限公司), and 178,590,000 H Shares through Aluminum Corporation of China Overseas Holdings Limited* (中鋁海外控股有限公司), each being a subsidiary of Chinalco), representing approximately 33.55% of the total issued share capital of the Company, abstained from voting on all resolutions at the EGM. Saved as disclosed above, none of the Shareholders was subject to any restrictions regarding voting on the resolutions at the EGM. None of the Shareholders was entitled to attend but required to abstain from voting in favour of any resolution at the EGM.

III. RESOLUTIONS CONSIDERED

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

ORDINARY RESOLUTIONS

1. To consider and approve the following resolutions in relation to the Daily Continuing Connected Transactions entered into between the Company and Chinalco and the proposed caps thereunder on an individual basis:

- (1) To consider and approve the continuing connected transactions under the Comprehensive Social and Logistics Services Agreement by the Company with Chinalco and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,771,262	99.9270	2,094,299	0.0557	647,514	0.0173

- (2) To consider and approve the continuing connected transactions under the General Agreement on Mutual Provision of Production Supplies and Ancillary Services by the Company with Chinalco and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,704,662	99.9252	2,278,999	0.0607	529,414	0.0141

- (3) To consider and approve the continuing connected transactions under the Mineral Supply Agreement by the Company with Chinalco and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,875,962	99.9297	2,125,199	0.0567	511,914	0.0136

- (4) To consider and approve the continuing connected transactions under the Provision of Engineering, Construction and Supervisory Services Agreement by the Company with Chinalco and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,813,262	99.9281	2,118,999	0.0564	580,814	0.0155

- (5) To consider and approve the proposed caps under the Land Use Rights Leasing Agreement by the Company with Chinalco.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,852,562	99.9291	2,129,399	0.0568	531,114	0.0141

- (6) To consider and approve the continuing connected transactions under the New Fixed Assets Lease Framework Agreement by the Company with Chinalco and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,759,860	99.9266	2,152,699	0.0574	600,516	0.0160

- (7) To consider and approve the continuing connected transactions under the New General Services Master Agreement and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,833,160	99.9286	2,154,399	0.0574	525,516	0.0140

2. To consider and approve the resolution in relation to the entering into of the New Financial Services Agreement between the Company and Chinalco Finance Company and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
2,745,325,430	73.1400	1,007,650,429	26.8454	547,216	0.0146

3. To consider and approve the resolution in relation to the entering into of the New Finance Lease Cooperation Framework Agreement between the Company and Chinalco Lease and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,770,160	99.9267	2,141,599	0.0570	611,316	0.0163

4. To consider and approve the resolution in relation to the entering into of the New Factoring Cooperation Framework Agreement between the Company and Chinalco Factoring and the proposed cap thereunder.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,750,695,660	99.9249	2,113,099	0.0563	704,316	0.0188

5. To consider and approve the resolution in relation to the acquisition of minority equity interests in subsidiaries by Yunnan Aluminum.

Voting result: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
3,751,132,860	99.9366	1,783,399	0.0475	596,816	0.0159

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 applicable laws and regulations, and the Articles of Association, and 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 H share for the purpose of vote-taking.

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

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

* *For identification purpose only*