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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 2026 FIRST EXTRAORDINARY**  
**GENERAL MEETING**  
**AND**  
**APPOINTMENT OF DIRECTORS**

At the 2026 First EGM of the Company held on 27 March 2026, all resolutions set out in the Notice of the 2026 First EGM dated 9 February 2026 were duly passed.

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2026 first extraordinary general meeting (the “**EGM**”) dated 9 February 2026 of Aluminum Corporation of China Limited\* (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the 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 Friday, 27 March 2026.
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 27 March 2026. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 27 March 2026.

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 six Directors, 6 of whom attended the EGM. Mr. Zhang Ruizhong and Mr. Guo Gang attended the meeting as candidates for directors.
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 17,154,971,327 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 the resolutions set out in the 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 EGM was 17,154,971,327 Shares. 3,706 Shareholders and proxies in total attended the EGM (including on-site meeting and network voting), representing 6,998,165,195 Shares, accounting for 40.79% of the total number of shares with voting rights of the Company as at the equity record date of the EGM (i.e. 24 March 2026), including 10 A Shareholders and proxies in total attending on-site meeting, representing 5,190,606,316 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,065,711,258 H Shares; and 3,695 A Shareholders in total attending network voting, representing 741,847,621 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions 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. RESOLUTIONS CONSIDERED**

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

## ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

1. To consider and approve the resolutions in relation to the election of 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. Zhang Ruizhong as the executive Director of the ninth session of the Board of the Company.

| <b>Number of votes for<br/>(Shares)</b> | <b>Percentage of number of votes for<br/>against the total numbers of votes<br/>with valid voting rights at the<br/>EGM<br/>(%)</b> | <b>Elected or not</b> |
|---|---|-----------------------|
| 7,015,889,247                           | 100.2533  | Yes                   |

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

| <b>Number of votes for<br/>(Shares)</b> | <b>Percentage of number of votes for<br/>against the total numbers of votes<br/>with valid voting rights at the<br/>EGM<br/>(%)</b> | <b>Elected or not</b> |
|---|---|-----------------------|
| 6,948,956,409                           | 99.2968   | Yes                   |

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 resolutions 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 H share scrutineer of the EGM for the purpose of vote-taking.

#### IV. APPOINTMENT OF DIRECTORS

At the EGM, Mr. Zhang Ruizhong was elected as the executive Directors of the ninth session of the Board of the Company, and Mr. Guo Gang was elected as the non-executive Director of the ninth session of the Board of the Company. The terms of office of Mr. Zhang Ruizhong and Mr. Guo Gang will commence from the date of approval at the EGM and expire upon the election of the tenth session of the Board of the Company. For biographical details of Mr. Zhang Ruizhong and Mr. Guo Gang and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular of the Company dated 9 February 2026. Immediately following the conclusion of the EGM, the Company held the 11th meeting of the ninth session of the Board, and the Board resolved the by-election of Mr. Zhang Ruizhong as a member of the Nomination Committee, a member of the Development and Planning Committee and a member of the ESG Committee under the ninth session of the Board and the by-election of Mr. Guo Gang as a member of the Remuneration Committee and a member of the Development and Planning Committee under the ninth session of the Board.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Zhu Dan**  
*Joint Company Secretary*

Beijing, the PRC  
27 March 2026

*As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Zhang Ruizhong and Mr. Mao Shiqing (Executive Directors); Mr. Guo Gang 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*