

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) are set out below:

Executive Directors:

He Wenjian (*Chairman*)
Zhang Ruizhong (*General Manager*)
Mao Shiqing

Non-executive Directors:

Guo Gang
Jiang Hao

Independent Non-executive Directors:

Yu Jinsong
Chan Yuen Sau Kelly
Li Xiaobin

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Development and Planning Committee	ESG Committee
He Wenjian		M		C	C
Zhang Ruizhong		M		M	M
Mao Shiqing					M
Guo Gang			M	M	
Jiang Hao				M	
Yu Jinsong	M	C	M		
Chan Yuen Sau Kelly	C	M			
Li Xiaobin	M	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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 purposes only*