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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “**AGM**”) of Aluminum Corporation of China Limited* (the “**Company**”) will be held at the Company’s conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China at 2:00 p.m. on Friday, 26 June 2026 for the purposes of considering, and if thought fit, approving the following resolutions (unless otherwise specified, terms used in this notice have the same meanings as defined in the circular of the Company dated 11 May 2026 (the “**Circular**”)):

Ordinary Resolutions

1. To consider and approve the resolution in relation to the Report of the Board of the Company for the year 2025;
2. To consider and approve the resolution in relation to the Report of the Supervisory Committee of the Company for the year 2025;
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 2025;
4. To consider and approve the resolution in relation to the profit distribution plan of the Company for the year 2025;
5. To consider and approve the resolution in relation to the remuneration standards for Directors of the Company for the year 2026;

6. To consider and approve the resolution in relation to the Measures for the Remuneration Management of Directors and Senior Management of Aluminum Corporation of China Limited;
7. To consider and approve the resolution in relation to the Company's proposed provision of a financing guarantee for Chalco Hong Kong Investment;

Special Resolutions

8. To consider and approve the resolution in relation to the 2026 bonds issuance plan of the Company in the PRC and overseas;
9. 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;
10. 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.

“(a) (i) subject to paragraph (b) below and the requirements of all applicable laws and regulations of the PRC, the Hong Kong Listing Rules and any other applicable laws and regulations, and (ii) after the Shareholders of the Company pass a special resolution to grant the powers described in this resolution to the Board of the Company at the AGM, A Shareholders Class Meeting and H Shareholders Class Meeting, the exercise by the Board of the Company during the Relevant Period (as defined below) of all the powers of the Company to repurchase its A Shares and H Shares, be and is hereby generally and unconditionally approved;

(b) the aggregate nominal amount of A Shares which may be repurchased by the Company pursuant to paragraph (a) above shall not exceed 10% of the aggregate nominal amount of the A Shares in issue at the date of this resolution being approved; the aggregate nominal amount of H Shares which may be repurchased by the Company pursuant to paragraph (a) above shall not exceed 10% of the aggregate nominal amount of the H Shares (excluding treasury shares) in issue at the date of this resolution being approved;

- (c) for the purpose of this resolution: “Relevant Period” means the period from the passing of this resolution until the earlier of: (i) the conclusion of the next annual general meeting and the class meetings (if any) of the Company; or (ii) the passing of a special resolution by the shareholders of the Company at a general meeting and the class meetings (if any) to revoke or amend this resolution.”

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

Beijing, the PRC
11 May 2026

As at the date of this notice, 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).

Notes:

- (a) Details of the above resolutions are set out in the circular of the Company dated Monday, 11 May 2026 regarding the AGM and the H Shareholders Class Meeting.
- (b) Pursuant to the provisions of the Articles of Association, the H Share register of members of the Company will be closed from Monday, 22 June 2026 to Friday, 26 June 2026 (both days inclusive). Shareholders whose names appear on the H Share register of members on Monday, 22 June 2026 are entitled to attend and vote at the AGM after completing the registration procedures for attending the meeting. In order for the H Shareholders to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant H Share certificates must be lodged with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 18 June 2026 for registration.
- (c) A Shareholders or H Shareholders, who intend to attend the AGM, must complete the reply slip for attending the AGM and return it to the Company’s security affairs division of finance department (capital operation department) on or before Tuesday, 23 June 2026 at the following address:

No. 62 North Xizhimen Street, Haidian District, Beijing,
The People’s Republic of China (Postal Code: 100082)
Tel: (8610)82298154
Fax: (8610)82298158

- (d) Each H Shareholder who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the AGM. The instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney duly authorised in writing, if that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified.
- (e) To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof in order for such document to be valid.
- (f) Each A Shareholder who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the AGM, and Notes (d) and (e) also apply to A Shareholders, except that the form of proxy or other documents of authority must be delivered to the Company's security affairs division of finance department (capital operation department), the address of which is set out in Note (c) above, not less than 24 hours before the time for the holding of the AGM or any adjournment thereof in order for such documents to be valid.
- (g) If a proxy attends the AGM on behalf of a Shareholder, he/she should produce his/her ID card and the instrument signed by the proxy or his/her legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints its corporate representative to attend the AGM, such representative should produce his/her ID card and the notarised copy of the resolution passed by the Board or other authorities or other notarised copy of the authorisation issued by such legal person Shareholder.
- (h) Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.
- (i) All voting at the AGM will be conducted by poll.
- (j) The Board has recommended a final dividend of RMB0.147 per share (tax inclusive) for 2025 and, if such dividend is declared by the Shareholders upon passing the resolution No. 4, it is expected to be paid on or before 14 August 2026 to those Shareholders whose names appear on the register of members of the Company on Wednesday, 8 July 2026.

Under relevant regulations of China Securities Depository and Clearing Corporation Limited Shanghai Branch and in line with the market practice regarding dividend distribution of A Shares, the Company will publish a separate announcement in respect of its final dividend distribution to holders of A Shares after the AGM, which will set out the record date and ex-dividend date for final dividend distribution to holders of A Shares.

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 the A Shareholders. 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 the H Shareholders.

To determine the identity of the Shareholders entitled to receive the final dividend, the H Share register of members of the Company will be closed from Friday, 3 July 2026 to Wednesday, 8 July 2026 (both days inclusive). In order to be entitled to the final dividend, H Shareholders who have not registered the transfer documents are required to deposit all transfer documents accompanied by the relevant H Share certificates with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 2 July 2026 for registration.

In accordance with the Articles of Association, dividends payable to the A Shareholders will be paid in RMB and dividends payable to the H Shareholders will be paid in Hong Kong Dollar. The amount of the final dividend for 2025 in respect of each H Share of the Company payable in Hong Kong Dollars will be announced in the announcement of the poll results of the AGM on Friday, 26 June 2026.

* *For identification purposes only*