



**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)

**THE 2026 FIRST H SHAREHOLDERS CLASS MEETING  
REPLY SLIP**

To: Aluminum Corporation of China Limited\* (the “Company”)

I/We <sup>(Note 1)</sup> (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> H share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2026 First H Shareholders Class Meeting of the Company to be held on Friday, 26 June 2026 immediately following the conclusion of the 2025 annual general meeting and the 2026 first class meeting of the holders of A shares of the Company or any adjournment thereof at the conference room of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.

Date: \_\_\_\_\_ 2026

Signature(s) <sup>(Note 3)</sup>: \_\_\_\_\_

**Notes:**

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters.
2. Please insert the number of shares registered under your name(s).
3. The completed and signed reply slip should be delivered to the security affairs division of finance department (capital operation department) of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing 100082, the People's Republic of China on or before Tuesday, 23 June 2026 personally or by mail, by fax or by e-mail (fax number: (8610) 8229 8158; e-mail address: IR@chinalco.com.cn).

\* For identification purposes only