CHALCO

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 ANNUAL GENERAL MEETING, 2026 FIRST A SHAREHOLDERS CLASS MEETING AND 2026 FIRST H SHAREHOLDERS CLASS MEETING; AND DISTRIBUTION OF FINAL DIVIDEND FOR 2025

At the 2025 AGM, 2026 first A Shareholders Class Meeting and 2026 first H Shareholders Class Meeting of the Company held on 26 June 2026, all resolutions set out in the Notice of the 2025 AGM, the Notice of the 2026 first A Shareholders Class Meeting and the Notice of the 2026 first H Shareholders Class Meeting dated 11 May 2026 and the Supplemental Notice of the 2025 AGM dated 10 June 2026 were duly passed.

References are made to the notice of the 2025 annual general meeting (the "**AGM**"), the notice of the 2026 first A shareholders class meeting (the "**A Shareholders Class Meeting**"), the notice of the 2026 first H shareholders class meeting (the "**H Shareholders Class Meeting**") and the circular (the "**Circular**") dated 11 May 2026, and the supplemental notice of the AGM and the supplemental circular (the "**Supplemental Circular**") dated 10 June 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 and the Supplemental Circular unless the context requires otherwise.

I. PARTICULARS OF THESE MEETINGS

1. Time of meetings

(1). Time of on-site meeting of the AGM: at 2:00 p.m. on Friday, 26 June 2026

(2). Time of on-site meeting of the A Shareholders Class Meeting: immediately following the conclusion of the AGM dated Friday, 26 June 2026

(3). Time of on-site meeting of the H Shareholders Class Meeting: immediately following the conclusion of the AGM and the A Shareholders Class Meeting dated Friday, 26 June 2026

2. Time for network voting at the AGM and the A Shareholders Class Meeting: 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., and 1:00 p.m. to 3:00 p.m. on 26 June 2026. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 26 June 2026.

3. Venue of on-site meetings: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.

4. Way of convening these meetings: both on-site voting and network voting were adopted for the AGM and the A Shareholders Class Meeting; on-site voting was adopted for the H Shareholders Class Meeting.

5. Convenor of these meetings: the Board.

6. Chairman of these meetings: Mr. He Wenjian, Chairman of the Company.

7. Attendance of Directors: There were eight Directors eligible for attending these meetings and eight of them attended.

8. The AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were 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

1. AGM

As at the date of the AGM, 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 AGM. In respect of all the resolutions set out in the Notice and the Supplemental 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 meeting was 17,154,971,327 Shares. 3,629 Shareholders and proxies in total attended the AGM (including on-site meeting and network voting), representing 7,973,012,932 Shares, accounting for 46.4764% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 22 June 2026), including 15 A Shareholders and proxies in total attending on-site meeting, representing 5,193,678,416 A Shares; 1 H Shareholder and proxy in total attended on-site meeting, representing 1,444,087,383 H Shares; and 3,613 A Shareholders in total attended network voting, representing 1,335,247,133 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the AGM.

2. A Shareholders Class Meeting

As at the date of the A Shareholders Class Meeting, the Company has 13,211,005,359 A Shares in issue and no treasury Shares were held by the Company and as such no voting rights of treasury Shares may be exercised at the A Shareholders Class Meeting. In respect of all the resolutions set out in the Notice of the A Shareholders Class Meeting, 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 meeting was 13,211,005,359 Shares. 3,628 Shareholders and proxies in total attended the A Shareholders Class Meeting (including on-site meeting and network voting), representing 6,528,925,549 Shares, accounting for 49.4204% of the total number of issued Shares of the Company as at the equity record date of the A Shareholders Class Meeting (i.e. 22 June 2026), including 15 A Shareholders and proxies in total attending on-site meeting, representing 5,193,678,416 A Shares; and 3,613 A Shareholders in total attended network voting, representing 1,335,247,133 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the A Shareholders Class Meeting. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the A Shareholders Class Meeting.

3. H Shareholders Class Meeting

As at the date of the H Shareholders Class Meeting, the Company has 3,943,965,968 H 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 H Shareholders Class Meeting. In respect of all the resolutions set out in the Notice of the H Shareholders Class Meeting, the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the meeting was 3,943,965,968 Shares. 1 Shareholder and proxy in total attended the H Shareholders Class Meeting, representing 1,445,412,496 Shares, accounting for 36.6487% of the total number of issued Shares of the Company as at the equity record date of the H Shareholders Class Meeting (i.e. 22 June 2026). None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the H Shareholders Class Meeting. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the H Shareholders Class Meeting.

III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at these meetings. The poll results are as follows:

(I) Poll Results of the AGM

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Report of the Board of the Company for the year 2025

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,920,813,312	99.3453	40,146,370	0.5035	12,053,250	0.1512

2. To consider and approve the resolution in relation to the Report of the Supervisory Committee of the Company for the year 2025

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,943,320,564	99.6276	17,646,518	0.2213	12,045,850	0.1511

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

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,940,437,554	99.5914	20,559,428	0.2579	12,015,950	0.1507

4. To consider and approve the resolution in relation to the profit distribution plan of the Company for the year 2025

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,956,657,330	99.7949	8,656,786	0.1085	7,698,816	0.0966

5. To consider and approve the resolution in relation to the authorisation to the Board of the Company to determine the interim profit distribution plan for the year 2026

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,953,746,724	99.7584	8,488,686	0.1064	10,777,522	0.1352

6. To consider and approve the resolution in relation to the remuneration standards for Directors of the Company for the year 2026

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,555,496,506	94.7634	409,300,510	5.1336	8,215,916	0.1030

7. 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

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,952,577,292	99.7437	12,213,390	0.1532	8,222,250	0.1031

8. To consider and approve the resolution in relation to the proposed renewal of liability insurance for the year 2026–2027 for the Directors and senior management members of the Company

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,952,467,515	99.7423	12,409,062	0.1557	8,136,355	0.1020

9. To consider and approve the resolution in relation to the Company's proposed provision of a financing guarantee for Chalco Hong Kong Investment

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,952,296,992	99.7402	12,494,090	0.1567	8,221,850	0.1031

10. To consider and approve the resolution in relation to the proposed re-appointment of auditors of the Company

Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,954,207,857	99.7641	10,706,286	0.1343	8,098,789	0.1016

SPECIAL RESOLUTIONS

11. To consider and approve the resolution in relation to the 2026 bonds issuance plan of the Company in the PRC and overseas

    Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,953,053,194	99.7497	10,455,788	0.1311	9,503,950	0.1192

12. 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

    Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
6,200,059,515	77.7631	1,764,739,928	22.1339	8,213,489	0.1030

13. 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

    Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
7,956,237,357	99.7896	9,121,186	0.1144	7,654,389	0.0960

(II) A Shareholders Class Meeting

SPECIAL RESOLUTION

1. 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

   Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
6,519,895,407	99.8617	8,241,168	0.1262	788,974	0.0121

(III) H Shareholders Class Meeting

SPECIAL RESOLUTION

1. 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

   Voting results: Passed

For		Against		Abstain	
Votes	Proportion *(%)*	Votes	Proportion *(%)*	Votes	Proportion *(%)*
1,437,387,188	99.4448	1,159,920	0.0802	6,865,388	0.4750

The AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on these meetings, concluding that the convening of and the procedures for holding the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the qualifications of the attendees, the voting procedures of these meetings, the voting results and the resolutions passed at these meetings 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 scrutineer of the AGM and the H Shareholders Class Meeting for the purpose of H share vote-taking.

IV. DISTRIBUTION OF FINAL DIVIDEND FOR 2025

As approved at the AGM by way of resolution, the final dividend is RMB0.147 per share (tax inclusive) for the year 2025, totalling approximately RMB2,521,780,785.07 (tax inclusive). In accordance with the Articles of Association, dividends payable to A Shareholders will be paid in RMB and dividends payable to H Shareholders will be paid in Hong Kong Dollar. The actual amounts of dividend to be paid in Hong Kong Dollar shall be converted at the average intermediate exchange rate for Hong Kong Dollar to RMB (i.e. RMB1=HK$1.14986) announced by the People's Bank of China for the five working days prior to the date of the AGM (i.e. 26 June 2026) (inclusive). Based on the above exchange rate, the final dividend payable on each H Share for 2025 is HK$0.1690 (tax inclusive). The Company has appointed Bank of China (Hong Kong) Limited as the agent to deal with the distribution of the H Share dividend on its behalf. The final dividend for 2025 is expected to be paid on or before 14 August 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 8 July 2026. 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 H Shareholders of the Company. The Company will publish a separate announcement in respect of its 2025 final dividend distribution to A Shareholders after the AGM. 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 A Shareholders of the Company.

According to the Law on Enterprise Income Tax of the People's Republic of China and its implementing rules and the Notice of the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H-share Holders Which Are Overseas Non-resident Enterprises issued by the State Administration of Taxation (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), the Company is required to withhold enterprise income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appearing on the H Share register of members of the Company. The enterprise income tax shall be withheld for the dividends of any H shares under the names of non-individual shareholders (any H shares of the Company registered in the name of HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise shareholders).

Pursuant to the Notice on Issues Relating to Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)) published by the State Administration of Taxation, the Company shall withhold and pay the individual income tax for dividends payable to the individual H Shareholders. The individual H Shareholders are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements between the countries where they are residents and China or the tax arrangements between mainland China and Hong Kong (Macau). If the individual H Shareholders are Hong Kong or Macau residents or residents of the countries having an agreed dividend tax rate of 10% with China, the Company shall withhold and pay the individual income tax at a rate of 10%. Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company would apply for entitlement of the relevant agreed preferential tax treatment on their behalf in accordance with the Announcement of the State Administration of Taxation on Promulgating the Administrative Measures for Convention Treatment for Non-resident Taxpayers (Announcement of the State Administration of Taxation [2019] No. 35) (《關於發佈〈非居民納稅人享受協定待遇管理辦法〉的公告》(國家稅務總局公告2019年第35號)). Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate exceeding 10% but lower than 20% with China, the Company shall withhold and pay the individual income tax at the actual agreed rate. In the case where the individual H Shareholders are residents of the countries having not entered into any tax agreement with China or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.

Pursuant to "Notice about the tax policies related to the Shanghai-Hong Kong Stock Connect"(Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the "Notice about the tax policies related to the Shenzhen-Hong Kong Stock Connect" (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), the Company will apply to China Securities Depository and Clearing Corporation Limited ("**CSDC**") for the dividends and bonuses received by individual investors from Mainland China investing in H shares of the Company on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, and CSDC will provide the Company with a register of individual investors from the Mainland and the Company will withhold personal income tax at a rate of 20%. Individual investors who have paid withholding tax abroad may apply for tax credits at the competent tax authorities in China with valid tax deduction certificates. For dividends and bonuses received by Mainland securities investment funds from investing in H shares of the Company on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and

Shenzhen-Hong Kong Stock Connect, personal income tax shall be withheld in accordance with the aforementioned regulations. The Company does not withhold tax on dividends and bonuses from Mainland corporate investors and the tax payable shall be reported and paid by the Mainland enterprises themselves.

According to the current practice of the Inland Revenue Department of Hong Kong, dividends paid by the Company in Hong Kong are not subject to taxation.

The Company shall take the registered address (the "**Registered Address**") as recorded in the register of members of the Company on Wednesday, 8 July 2026 to determine the residence of the individual H Shareholders, and accordingly withhold and pay the individual income tax. Should the residence of the individual H Shareholders be inconsistent with the Registered Address, the individual H Shareholders should notify the H Share Registrar of the Company on or before 4:30 p.m. on Thursday, 2 July 2026 and provide relevant supporting documents, and the correspondence details are as follows: Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Tel: (852) 2862 8555). For the individual H Shareholders who have failed to provide relevant supporting documents to the H Share Registrar of the Company within the time period stated above, the Company will determine their residence according to the Registered Address as recorded in the register of members on Wednesday, 8 July 2026.

The Company assumes no responsibility and will not entertain any claims arising from any delay in, or inaccurate determination of, the identity of the Shareholders or any dispute over the arrangement of withholding and payment of tax.

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

Beijing, the PRC
26 June 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*