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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rules 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the information published by Aluminum Corporation of China Limited* on the website of the Shanghai Stock Exchange, for information purpose.

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

Beijing, the PRC
24 July 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*

ALUMINUM CORPORATION OF CHINA LIMITED* ANNOUNCEMENT ON THE SPECIAL LOAN COMMITMENT LETTER FOR INCREASE IN SHAREHOLDINGS OBTAINED BY CONTROLLING SHAREHOLDER

The board of directors and all directors of the Company guarantee that this announcement contains no false representation, misleading statement or material omission, and assume several and joint liabilities for the truthfulness, accuracy and completeness of it.

Aluminum Corporation of China Limited* (the "**Company**") disclosed the Announcement on the Plan for Controlling Shareholder and Its Parties Acting in Concert to Increase Their Shareholdings in the Company of Aluminum Corporation of China Limited* (Announcement No.: Lin 2026-033) on 20 July 2026. Based on their confidence in the future development prospects of the Company and in order to practically safeguard the interests of minority investors, Aluminum Corporation of China* ("**Chinalco**"), the controlling shareholder of the Company, and its parties acting in concert proposed to increase their shareholdings of A shares and H shares in the Company via the trading systems of the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited in an amount of not less than RMB1,000 million and not more than RMB2,000 million, with the number of shares to be increased not exceeding 2% of the total share capital of the Company, for a period of not more than twelve months from the date of disclosure of the announcement on the plan on increase in shareholdings. The source of funds for increase in shareholdings would be internal funds or self-raised funds of the entities implementing the increase in shareholdings.

In order to positively respond to and fully utilize the relevant regulatory authorities' policy instrument, being "support of increase in shareholdings", Chinalco, the controlling shareholder of the Company, and Industrial and Commercial Bank of China Limited Beijing branch ("**ICBC Beijing Branch**") have reached an intention to cooperate, and obtained the Loan Commitment Letter issued by ICBC Beijing Branch on 22 July 2026, pursuant to which ICBC Beijing Branch undertook to provide loan support for Chinalco's increase in shareholdings in the Company, with a loan amount not exceeding RMB1.8 billion and a loan term not exceeding three years, which will be used exclusively for the increase in shareholdings of the Company by Chinalco on the A share market.

During the period of increase in shareholdings, Chinalco and its parties acting in concert will increase their shareholdings in the Company when appropriate based on the plan on increase in shareholdings, and will strictly abide by the principle that loan funds are utilized according to their specific purposes. The Company will pay continuous attention to the increase in shareholdings in the Company by Chinalco and its parties acting in concert and fulfill the obligation of information disclosure in a timely manner in accordance with the relevant regulations.

The Company's designated information disclosure media are the website of the Shanghai Stock Exchange (www.sse.com.cn), China Securities Journal, Shanghai Securities News, Securities Daily and Securities Times. Investors should note that the information disclosed by the Company via the aforementioned designated media shall prevail and are advised to pay attention to investment risks.

Announcement is hereby given.

The Board of Directors of
Aluminum Corporation of China Limited*
24 July 2026