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 Rule 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
27 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*

Stock Code: 601600 Stock Short Name: Chalco Announcement No.: Lin 2026-035

ALUMINUM CORPORATION OF CHINA LIMITED ANNOUNCEMENT ON SENIOR MANAGEMENT'S SHAREHOLDING REDUCTION RESULTS

The board of directors, all directors and relevant shareholders of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and assume legal liabilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT NOTICE:

1. **Basic information of shareholding by senior management**

   Prior to the implementation of the shareholding reduction plan, Mr. Liang Minghong, the general counsel and chief compliance officer of Aluminum Corporation of China Limited (the "**Company**"), held 170,200 A shares of the Company, representing approximately 0.0010% of the Company's total share capital.

2. **Results of the implementation of the shareholding reduction plan**

   On 3 April 2026, the Company disclosed the Announcement on Senior Management's Shareholding Reduction Plan of Aluminum Corporation of China Limited* (Announcement No.: Lin 2026-016), pursuant to which Mr. Liang Minghong planned to reduce his holdings in the Company by no more than 42,550 A shares through centralized bidding from 28 April 2026 to 27 July 2026, representing no more than 25% of the total shares he held in the Company and approximately 0.00025% of the Company's total share capital.

   On 27 July 2026, the Company received the Notice on the Results of Shareholding Reduction issued by Mr. Liang Minghong. Upon expiry of the shareholding reduction period, Mr. Liang Minghong, having taken into account factors including his personal arrangements and market conditions, did not carry out any share reduction during the shareholding reduction plan period.

I. BASIC INFORMATION OF THE SHAREHOLDER PROPOSING TO REDUCE SHAREHOLDING PRIOR TO THE SHAREHOLDING REDUCTION

Name of shareholder	Liang Minghong
Shareholder identity	Controlling shareholder, actual controller or person acting in concert ☐Yes ☑No Shareholder directly holding more than 5% ☐Yes ☑No Director, supervisor or senior management ☑Yes ☐No Others: Not applicable
Number of shares held	170,200 shares
Percentage of shareholding	0.0010%
Source of current shares	Equity incentive170,200 shares were acquired under share incentive scheme

The above shareholder proposing to reduce shareholding is not acting in concert with any other party.

II. RESULTS OF THE IMPLEMENTATION OF THE SHAREHOLDING REDUCTION PLAN

(1) The senior management discloses the results of the implementation of the shareholding reduction plan in respect of the following matter:

The disclosed time period permitted to reduce shareholding has expired

Name of shareholder	Liang Minghong
Date of initial disclosure of the shareholding reduction plan	3 April 2026
Number of shares to be reduced	0 share
Reduction period	28 April 2026 to 27 July 2026
Method of reduction and corresponding number of shares reduced	Reduction through centralized bidding, 0 share
Reduction price range	RMB0.00~RMB0.00/share

Total amount of shares to be reduced	RMB0
Completion of reduction	Unfinished: 42,550shares
Percentage of shareholding to be reduced	0%
Original proposed percentage of shareholding to be reduced	Not more than: 0.00025%
Current number of shares	170,200 shares
Current shareholding ratio	0.0010%

(2) Whether the reduction complies with relevant laws, regulations, and the rules of the Exchange

☑ Yes ☐ No

(3) Whether the actual implementation of the share reduction is consistent with the previously disclosed shareholding reduction plan and undertakings

☑ Yes ☐ No

(4) Whether no share reduction was implemented upon expiry of the shareholding reduction period

☑ Not implemented ☐ Implemented

Upon expiry of the shareholding reduction period, Mr. Liang Minghong, having taken into account factors including his personal arrangements and market conditions, did not carry out any share reduction during the shareholding reduction plan period.

(5) Whether the shareholding reduction plan was terminated ahead of schedule

☐ Yes ☑ No

(6) Whether there is any violation of the shareholding reduction plan or other undertakings

☐ Yes ☑ No

Announcement is hereby given.

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