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
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD MEETING

As considered and approved at the 15th meeting of the ninth session of the board of directors (the "**Board**") of Aluminum Corporation of China Limited* (the "**Company**") held on 31 July 2026, in order to further optimize the management of the Board's delegation of authority to the management and enhance corporate governance effectiveness, the Company, taking into account its actual situation, proposed to make amendments to the Rules of Procedures for the Board Meeting of Aluminum Corporation of China Limited* (the "**Rules of Procedures for the Board Meeting**"). For particulars of the proposed amendments, please refer to the appendix to this announcement.

The Board considers that the proposed amendments to the Rules of Procedures for the Board Meeting are in the interests of the Company and the shareholders of the Company.

The proposed amendments to the Rules of Procedures for the Board Meeting shall be subject to the consideration and approval of shareholders of the Company at the general meeting of the Company before coming into effect. The Company will publish and/or dispatch the circular containing, among other things, the details of the proposed amendments to the Rules of Procedures for the Board Meeting to the shareholders of the Company as soon as practicable.

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

Beijing, the PRC
31 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*

APPENDIX PARTICULARS OF PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD MEETING *

Article	Before the Amendment	After the Amendment
Article 46	The Company's Board of Directors authorizes the management to decide the following transactions and matters: (1) the Company's wholly owned or holding construction projects with the construction investment of less than RMB1.5 billion; (2) the abandon and leasing of the assets of the Company and the subsidiaries with the net book value of less than RMB1 billion; the transfer and replacement of the assets of the Company and the subsidiaries with the transaction amount of less than RMB1 billion; (3) calculated in accordance with the equity ratio, the M & A and joint venture with the currency capital contribution of less than RMB500 million, or the total assets and currency contribution of less than RMB1 billion (including the currency contribution of no more than RMB500 million); (4) impairment of assets resulting in a loss of less than 10% of the Company's latest audited net profit attributable to the Company;	The Company's Board of Directors authorizes the management to decide the following transactions and matters: (1) domestic projects with an investment amount of less than RMB1.5 billion and overseas projects with an investment amount of less than RMB750 million (or equivalent in foreign currency), including but not limited to fixed asset investment projects, mining right acquisition projects, geological exploration projects, and digitalization investment projects; (2) the leasing of the assets of the Company and its controlled subsidiaries with a net book value of less than RMB1 billion; the transfer and replacement of the assets (including equity interests) of the Company and its controlled subsidiaries with the transaction amount of less than RMB1 billion; and matters relating to asset write-off and scrapping with an annual cumulative impact on profit or loss of less than 10% of the audited net profit attributable to owners of the parent company in the previous year; (3) the establishment of subsidiaries, mergers and acquisitions, and joint venture or cooperative projects with a capital contribution of less than RMB1 billion, calculated in proportion to the Company's equity interest; (4) bankruptcy and liquidation of subsidiaries controlled by the Company with a registered capital of less than RMB1 billion;

Article	Before the Amendment	After the Amendment
	(5) the investment in finance, securities and its derivatives with the investment amount of less than RMB100 million; (6) related party transactions that do not meet the disclosure standards under Relevant Listing Rules; (7) other transactions or events authorized by the Board of Directors.	(5) asset impairment matters where the losses arising from asset impairment are less than 10% of the Company's latest audited net profit attributable to owners of the parent company; (6) the establishment and extraordinary liquidation of private equity funds involving an amount not exceeding RMB500 million; and investments in principal-guaranteed wealth management products involving an investment amount of less than RMB100 million; (7) related-party transaction matters that do not reach the disclosure thresholds under the Relevant Listing Rules; (8) other transactions or matters authorized by the Board of Directors.

* *The Rules of Procedures for the Board Meeting and its proposed amendments were written in Chinese, without formal English version. As such, any English translation shall be for reference only. In the case of any discrepancies, the Chinese version shall prevail.*