

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**  
**CHANGE OF EXECUTIVE DIRECTORS AND**  
**NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Aluminum Corporation of China Limited\* (the “**Company**”) received a written resignation submitted by Mr. Ao Hong on 7 June 2021. Mr. Ao Hong proposed to resign as a non-executive Director of the Company and all positions in each of the special committees under the Board due to work arrangement, with effect upon the election of a new non-executive Director at the general meeting of the Company.

Mr. Ao Hong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company and the Board would like to express its sincere gratitude to Mr. Ao Hong for his outstanding contributions to the Company during his tenure of office as the Director of the Company.

## **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTOR**

As considered and approved by the nomination committee of the seventh session of the Board of the Company and at the 20th meeting of the seventh session of the Board of the Company (such Board resolution amends and replaces the resolution of the nineteenth meeting of the seventh session of the Board of the Company held on 7 June 2021), it is resolved to nominate Mr. Liu Jianping, Mr. Jiang Tao and Mr. Ou Xiaowu as the candidates for executive Directors of the seventh session of the Board of the Company and Mr. Zhang Jilong as the candidate for non-executive Director of the seventh session of the Board of the Company.

The biographical details of the candidates for the Directors are as follows:

**Mr. Liu Jianping (劉建平)**, aged 53, is currently a member of the Party group, deputy general manager and security head of Aluminum Corporation of China (中國鋁業集團有限公司). Mr. Liu graduated from Renmin University of China (中國人民大學) with a master's degree in economics majoring in commodity. Mr. Liu has extensive experience in human resource and corporate management, etc. He successively worked in the department of restructuring, laws and regulations of National Food and Strategic Reserve Administration (國家糧食儲備局), the department of personnel of National Food and Strategic Reserve Administration (國家糧食儲備局), the department of personnel, the organization department of the CPC Central Committee and the First Bureau of Management of Enterprise Leaders of the State-owned Assets Supervision and Administration Commission of China Grain Reserve Group Ltd. Company (中國儲備糧管理總公司). He successively served as the deputy head and head of the department of personnel (bureau of retired veteran cadres) of Aluminum Corporation of China (中國鋁業公司), the head of the human resources department (veteran cadre work department) of the Aluminum Corporation of China (中國鋁業公司), the general manager of the human resource department of Aluminum Corporation of China Limited (中國鋁業股份有限公司), the assistant to the general manager of Aluminum Corporation of China (中國鋁業公司), a member of the Party group, deputy general manager and general manager of copper business department (銅事業部) of Aluminum Corporation of China (中國鋁業公司), the chairman and president of China Copper Co., Ltd. (中國銅業有限公司), and the chairman of Yunnan Copper (Group) Co., Ltd. (雲南銅業(集團)有限公司). Currently, Mr. Liu also serves as the secretary of the Party Committee and chairman of China Copper Co., Ltd. (中國銅業有限公司) and the chairman of Chinalco Mining Corporation International Co., Ltd. (中鋁礦業國際有限公司).

**Mr. Jiang Tao (蔣濤)**, aged 47, is currently the secretary of the Party Committee and executive director of Chalco Zhongzhou Aluminum Co., Ltd. (中鋁中州鋁業有限公司), and the executive director of Henan Zhongzhou Aluminum Plant Co., Ltd. (河南中州鋁廠有限公司). Mr. Jiang graduated from Northeastern University (東北大學) with a doctor's degree in engineering majoring in nonferrous metals metallurgy, and is an excellent senior engineer. Mr. Jiang has extensive experience in corporate management and production skills. He successively served as the deputy manager of the department of production and operation, deputy head of Second Alumina Plant (第二氧化鋁廠), deputy head and head of Alumina Plant (氧化鋁廠), assistant to the general manager and head of Second Alumina Plant (第二氧化鋁廠) of Chalco Shandong Co., Ltd. (中鋁山東有限公司), the standing member of the Party Committee of Shandong Aluminum Co., Ltd (山東鋁業有限公司) and deputy general manager of Chalco Shandong Co., Ltd. (中鋁山東有限公司), the deputy secretary of the Party Committee of Shandong Aluminum Co., Ltd (山東鋁業有限公司) and the director and general manager of Chalco Shandong Co., Ltd. (中鋁山東有限公司).

**Mr. Ou Xiaowu (歐小武)**, aged 56, is currently the deputy secretary of the Party Committee and secretary of the Discipline Inspection Committee of Aluminum Corporation of China Limited (中國鋁業股份有限公司). Mr. Ou graduated from Xiamen University (廈門大學) with a bachelor's degree in economics majoring in planning and statistics and is a senior auditor. Mr. Ou has extensive experience in auditing and financial management. He successively served as the deputy head and head of 2nd division and head of 1st division of the audit department in China Nonferrous Metals Industry Corporation (中國有色金屬工業總公司), the deputy head of the finance department and audit department of China Copper Lead Zinc Group Corporation (中國銅鉛鋅集團公司), the deputy general manager of Guizhou Branch of Aluminum Corporation of China Limited (中國鋁業股份有限公司貴州分公司), the deputy head and head of the finance department (audit department) and chief financial officer of copper business department (銅事業部) of Aluminum Corporation of China (中國鋁業公司), a director and chief financial officer of China Copper Co., Ltd. (中國銅業有限公司), the general manager of the finance department and audit department of Aluminum Corporation of China Limited (中國鋁業股份有限公司), and a deputy chief auditor and general manager of the audit department of Aluminum Corporation of China (中國鋁業集團有限公司). Mr. Ou also served as a supervisor of China Copper Co., Ltd. (中國銅業有限公司), China Aluminum International Engineering Corporation Limited (中鋁國際工程股份有限公司) and China Aluminum Group High-end Manufacturing Co., Ltd. (中國鋁業集團高端製造股份有限公司), the chairman of the supervisory committee of Qinghai Yellow River Hydropower Renewable Aluminum Co., Ltd. (青海黃河水電再生鋁業有限公司), and a supervisor of Chalco Energy Co., Ltd. (中鋁能源有限公司) and Aluminum Corporation of China Limited (中國鋁業股份有限公司).

**Mr. Zhang Jilong (張吉龍)**, aged 56, is currently the general manager of aluminum processing division of Aluminum Corporation of China (中國鋁業集團有限公司). Mr. Zhang graduated from Central South University (中南大學) with a doctor's degree in engineering majoring in mining engineering, and is an excellent senior engineer. Mr. Zhang has extensive experience in scientific and technological research and development, and corporate management, etc. He successively served as the deputy head of breakthrough and development division of the science and technology development of China Nonferrous Metals Industry Corporation (中國有色金屬工業總公司), the deputy head and head of science and technology division of department of planning and development of the State Bureau of Nonferrous Metal Industry (國家有色金屬工業局), the head of science and technology division of the department of production skills of Aluminum Corporation of China (中國鋁業公司), the deputy general manager of science and technology research and product development center and the manager of comprehensive department of Aluminum Corporation of China Limited (中國鋁業股份有限公司), the deputy head and head of science and technology department of Aluminum Corporation of China (中國鋁業公司) and the deputy manager of science and technology research center and product development center of Aluminum Corporation of China Limited (中國鋁業股份有限公司), the head of the department of science and technology management of Aluminum Corporation of China (中國鋁業公司) and the deputy dean of Chinalco Research Institute of Science and Technology (中鋁科學技術研究院), the general manager of the department of science and technology management of Aluminum Corporation of China Limited (中國鋁業股份有限公司), the general manager, secretary of the Party Committee and chairman of Xinan Aluminum (Group) Co., Ltd. (西南鋁業(集團)有限責任公司), the general manager of aluminum processing department of Aluminum Corporation of China (中國鋁業公司) and the director of Chinalco Ruimin Co., Ltd. (中鋁瑞閩股份有限公司).

The candidates for the Directors have confirmed that, save as disclosed above, as at the date of this announcement, they did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and they do not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company, nor do they hold any position in the Company or any of its subsidiaries. As at the date of this announcement, the candidates for the Directors do not have nor are deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, as at the date of this announcement, the Company is not aware of any matter in respect of the candidates for the Directors that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the shareholders of the Company.

The term of office of the candidates for the Directors will commence from the date of approval at the general meeting of the Company and expire on the election of the eighth session of the Board. The Company will enter into service contracts with the candidates for the Directors respectively after the election of such candidates for the Directors as the Directors is approved at the general meeting of the Company, and will determine their remunerations according to the relevant remuneration policies of the Company in the service contracts at that time.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Wang Jun**  
*Company Secretary*

Beijing, the PRC  
8 June 2021

*As at the date of this announcement, the members of the Board comprise Mr. Zhu Runzhou (Executive Director); Mr. Ao Hong and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David (Independent Non-executive Directors).*

*\* For identification purpose only*