



**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)

**IMPORTANT NOTICE:** This revised form of proxy (the “**Revised Form of Proxy**”) shall supersede the form of proxy which was enclosed with the notice and the circular of the Company dated 13 May 2021 in relation to the AGM (the “**Original Form of Proxy**”) and has been despatched to the shareholders of the Company (the “**Shareholders**”). Shareholders who have duly completed and returned the Original Form of Proxy shall note that the Original Form of Proxy is no longer applicable to the AGM. To be valid, for A Shareholders, this Revised Form of Proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the business address of the Company, at the Board Office of Aluminum Corporation of China Limited\*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China (Postal Code: 100082), not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof. In order to be valid, for H Shareholders, the above documents must be delivered to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.

**REVISED FORM OF PROXY  
 FOR THE 2020 ANNUAL GENERAL MEETING  
 TO BE HELD ON TUESDAY, 29 JUNE 2021**

No. of shares to which this Revised Form of Proxy relates <sup>(Note 1)</sup>	
Type of shares (A Shares or H Shares) to which this Revised Form of Proxy relates <sup>(Note 2)</sup>	

I/We <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ being shareholder(s) of **ALUMINUM CORPORATION OF CHINA LIMITED\*** (the “**Company**”) hereby appoint the Chairman of the Meeting <sup>(Note 4)</sup> or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2020 Annual General Meeting of the Company to be held at the Company's conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC at 2:00 p.m. on Tuesday, 29 June 2021 as hereunder indicated in respect of the resolutions set out in the notice and the supplemental notice of the 2020 Annual General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

<b>ORDINARY RESOLUTIONS</b>		<b>For</b> <sup>(Note 5)</sup>	<b>Against</b> <sup>(Note 5)</sup>	<b>Abstain</b> <sup>(Note 5)</sup>
1.	To consider and approve the resolution in relation to the Report of the Board of the Company for the year ended 31 December 2020.			
2.	To consider and approve the resolution in relation to the Supervisory Committee's Report of the Company for the year ended 31 December 2020.			
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 ended 31 December 2020.			
4.	To consider and approve the resolution in relation to the loss recovery plan of the Company for the year 2020.			
5.	To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Chalco Hong Kong Investment for financing.			
6.	To consider and approve the resolution in relation to the proposed provision of guarantees by the Company and Chalco Shandong to Xinghua Technology for financing.			
7.	To consider and approve the resolution in relation to the determination of remuneration standards for Directors and Supervisors of the Company for the year 2021.			
8.	To consider and approve the resolution in relation to the proposed renewal of liability insurance for year 2021–2022 for the Directors, Supervisors and senior management members of the Company.			
9.	To consider and approve the resolution in relation to the proposed re-appointment of auditors of the Company.			

SPECIAL RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
10.	To consider and approve the resolution in relation to the 2021 domestic bonds issuance plan of the Company.			
11.	To consider and approve the resolution in relation to the 2021 overseas bonds issuance plan of the Company.			
12.	To consider and approve the resolution in relation to the general mandate to issue additional H Shares.			
ORDINARY RESOLUTIONS (CUMULATIVE VOTING) <sup>(Note 9)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
13.	To consider and approve the resolutions in relation to the election of the Directors (excluding the independent non-executive Directors) of the seventh session of the Board of the Company:			
	13.1 To consider and approve the resolution in relation to the election of Mr. Liu Jianping as an executive Director of the seventh session of the Board of the Company.			
	13.2 To consider and approve the resolution in relation to the election of Mr. Jiang Tao as an executive Director of the seventh session of the Board of the Company.			
	13.3 To consider and approve the resolution in relation to the election of Mr. Ou Xiaowu as an executive Director of the seventh session of the Board of the Company.			
	13.4 To consider and approve the resolution in relation to the election of Mr. Zhang Jilong as a non-executive Director of the seventh session of the Board of the Company.			
14.	To consider and approve the resolutions in relation to the election of the independent non-executive Directors of the seventh session of the Board of the Company:			
	14.1 To consider and approve the resolution in relation to the election of Mr. Qiu Guanzhou as an independent non-executive Director of the seventh session of the Board of the Company.			
	14.2 To consider and approve the resolution in relation to the election of Mr. Yu Jinsong as an independent non-executive Director of the seventh session of the Board of the Company.			
	14.3 To consider and approve the resolution in relation to the election of Ms. Chan Yuen Sau Kelly as an independent non-executive Director of the seventh session of the Board of the Company.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

\* **Important: You should first review the notice and the circular of the 2020 Annual General Meeting of the Company dated 13 May 2021 and the supplemental notice and the supplemental circular of the 2020 Annual General Meeting of the Company dated 11 June 2021 before appointing a proxy. Unless otherwise specified, terms used in this Revised Form of Proxy shall have the same meaning as defined in the abovementioned circular and the supplemental circular.**

*Notes:*

- Please insert the number of shares registered in your name(s) to which this Revised Form of Proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
- Please also insert the type of shares (A Shares or H Shares) to which this Revised Form of Proxy relates.
- Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to tick the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the 2020 Annual General Meeting other than those referred to in the notice and the supplemental notice of the 2020 Annual General Meeting.
- This Revised Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this Revised Form of Proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, for A Shareholders, this Revised Form of Proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the business address of the Company, at the Board Office of Aluminum Corporation of China Limited\*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China (Postal Code: 100082), not less than 24 hours before the time for holding the meeting. In order to be valid, for H Shareholders, the above document must be delivered to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.
- The cumulative voting method shall be adopted for the voting of Resolutions No. 13 and 14. The cumulative voting method refers to the voting for the election of directors, independent directors or supervisors where each share is entitled to the same number of votes which equals to the total number of directors, independent directors or supervisors to be elected, and shareholders may consolidate their voting rights when casting a vote. The cumulative voting method includes the regular voting method where shareholders may cast their votes with partial or all voting rights.

\* For identification purpose only