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If you are in any doubt as to any aspect of this supplemental circular or as to the actions to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold all your shares in Aluminum Corporation of China Limited*, you should at once hand this supplemental circular to the purchaser or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

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(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

**SUPPLEMENTAL CIRCULAR
2020 ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular and the notice of the AGM dated 13 May 2021.

A letter from the Board containing information on, among other things, the proposed election of Directors, is set out on pages 1 to 8 of this supplemental circular.

11 June 2021

* *For identification purpose only*

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DEFINITIONS

In this supplemental circular, the following expressions have the following meanings unless the context requires otherwise:

“A Share(s)”	the ordinary shares denominated in RMB issued by the Company which are subscribed for in RMB and listed on the Shanghai Stock Exchange;
“A Shareholder(s)”	holder(s) of A Shares;
“ADS(s)”	the American Depositary Share(s) issued by the Bank of New York Mellon as the depository bank and listed on the New York Stock Exchange, with each ADS representing 25 H Shares;
“AGM”	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;
“Articles of Association”	the articles of association of the Company;
“Board”	the board of directors of the Company;
“Company”	Aluminum Corporation of China Limited* (中國鋁業股份有限公司), a joint stock limited company incorporated in the PRC, the A Shares, H Shares and ADSs of which are listed on the Shanghai Stock Exchange, the Hong Kong Stock Exchange and the New York Stock Exchange, respectively;
“Director(s)”	the director(s) of the Company;
“H Share(s)”	the overseas-listed foreign invested share(s) in the Company’s share capital, with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange and subscribed for in Hong Kong dollars;
“H Shareholder(s)”	holder(s) of H Shares;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

DEFINITIONS

“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Latest Practicable Date”	8 June 2021, being the latest practicable date of ascertaining certain information contained in this supplemental circular prior to its publication;
“RMB”	Renminbi, the lawful currency of the PRC;
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
“Share(s)”	A Share(s) and H Share(s);
“Shareholder(s)”	A Shareholder(s) and H Shareholder(s); and
“%”	per cent.

LETTER FROM THE BOARD



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)

Executive Director:

Mr. Zhu Runzhou

Non-executive Directors:

Mr. Ao Hong *(Acting as the Chairman)*

Mr. Wang Jun

Independent Non-executive Directors:

Ms. Chen Lijie

Mr. Hu Shihai

Mr. Lie-A-Cheong Tai Chong, David

Registered office:

No. 62 North Xizhimen Street

Haidian District, Beijing

The People's Republic of China

Postal code: 100082

Principal place of business:

No. 62 North Xizhimen Street

Haidian District, Beijing

The People's Republic of China

Postal code: 100082

Principal place of business in Hong Kong:

Room 4501

Far East Finance Centre

No. 16 Harcourt Road, Admiralty, Hong Kong

11 June 2021

To the Shareholders

Dear Sirs or Madams,

SUPPLEMENTAL CIRCULAR

2020 ANNUAL GENERAL MEETING

LETTER FROM THE BOARD

I. INTRODUCTION

Reference is made to the circular of the Company dated 13 May 2021, in relation to the resolutions to be proposed at the AGM for consideration and approval.

Reference is also made to the supplemental notice of the AGM (the “**Supplemental Notice of AGM**”) of the Company dated 11 June 2021, in relation to, among other things, the new resolutions proposed by Chinalco, the controlling Shareholder of the Company and to be submitted to the AGM for consideration.

The purpose of this supplemental circular is to provide you with all reasonably necessary information in relation to, among others, the proposed election of the Directors of the seventh session of the Board of the Company so as to enable you to make informed decisions on whether to vote for or against the resolutions to be proposed at the AGM.

II. PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of the Company dated 3 June 2021, in relation to the change of independent non-executive Directors.

According to the requirement of China Securities Regulatory Commission that independent directors of listed companies shall not serve for more than six consecutive years, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David, the independent non-executive Directors of the Company, have reached the maximum term for consecutive appointment and will no longer serve as the independent non-executive Directors of the Company and all positions in each of the special committees under the Board, with effect upon the election of new independent non-executive Directors at the general meeting of the Company.

As considered and approved by the nomination committee of the seventh session of the Board of the Company and at the 18th meeting of the seventh session of the Board, it is resolved to nominate Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly as the candidates for independent non-executive Directors of the seventh session of the Board of the Company.

The biographical details of the candidates for independent non-executive Directors are as follows:

Mr. Qiu Guanzhou (邱冠周), aged 72, an academician of Chinese Academy of Engineering, currently serves as a professor and tutor of doctoral students in Central South University. Mr. Qiu graduated from Central South University of Technology majoring in mineral processing engineering with a doctoral degree and is a famous mineral engineer. Mr. Qiu previously served as the vice-principal of Central South University of Technology (Central South University). Mr. Qiu has dedicated himself to the research of processing and utilizing low-grade, complex and refractory metallic mineral resources in China for a long time, and has obtained significant achievements in flotation separation of fine and sulphide minerals and direct reduction of iron ore, especially the outstanding contributions made in the aspect of biohydrometallurgy in low-grade sulphide ore. He was awarded as a national science and technology expert with outstanding contributions. Mr.

LETTER FROM THE BOARD

Qiu has published many science papers and treatises, and obtained several national technological inventions and scientific and technological advancement awards. He served as the academic leader of the innovative research group under National Natural Science Foundation of China in 2003. In 2004 and 2009, he consecutively served as the chief scientist for biometallurgy project of the National 973 Project twice. He was the president of the 19th International Biohydrometallurgy Symposium in 2011 and was elected as the vice president of International Biohydrometallurgy Society. Currently, Mr. Qiu also serves as an independent director of Lomon Billions Group Co., Ltd. (龍麟佰利聯集團股份有限公司) and Guangdong Hongda Blasting Co., Ltd. (廣東宏大爆破股份有限公司).

Mr. Yu Jinsong (余勁松), aged 67, is a doctor of law, a professor and tutor of doctoral students of Renmin University of China, and the head of the Institute of International Law (academic part-time job). Mr. Yu focuses on research about international economic law, particularly international investment law and transnational corporation law. He has published dozens of academic papers in multiple major academic journals and several academic works, and obtained multiple national and provincial awards for achievements in teaching and research. Mr. Yu has successively served as an arbitrator of China International Economic and Trade Arbitration Commission (中國國際經濟貿易仲裁委員會), a member of the law planning group of National Philosophy and Social Science Research (國家哲學社會科學研究法學學科規劃小組), a mediator and arbitrator (2004–2016) of the International Centre for Settlement of Investment Disputes of the World Bank (世界銀行解決投資爭端國際中心), a member of the Social Science Committee of Ministry of Education (教育部社會科學委員會), a vice chairman of the Chinese Society of International Law (中國國際法學會), a member and counselor of the International Law Advisory Committee of Ministry of Foreign Affairs (外交部國際法諮詢委員會) and a member of the Advisory Committee on Economic and Trade Policy of Ministry of Commerce (商務部經貿政策諮詢委員會). Currently, Mr. Yu also serves as an independent director of Zhongshan Broad-Ocean Motor Co., Ltd. (中山大洋電機股份有限公司) and Zhejiang Zhongxin Fluoride Chemicals Co., Ltd. (浙江中欣氟材股份有限公司).

Ms. Chan Yuen Sau Kelly (陳遠秀), aged 50, is a Justice of the Peace. Ms. Chan is a fellow of the Association of Chartered Certified Accountants (ACCA), the Hong Kong Institute of Certified Public Accountants (HKICPA), and the Hong Kong Institute of Directors (HKIoD). She is also a Bachelor of Accounting (Honours) of City University of Hong Kong. Ms. Chan has nearly three decades of working experience in finance and accounting and practical experience in fields such as corporate governance, risk management, business process reorganization, auditing, etc. Ms. Chan has successively served as a manager of auditing and management consultancy of Deloitte & Touche (德勤會計師事務所), the financial and administrative head in Hong Kong and Macau of Heineken (喜力集團), and the chief financial officer of Moët Hennessy Diageo (酩悅軒尼詩帝亞吉歐). Ms. Chan currently serves as the managing director of Yuanbo Consultancy Service Company (遠博顧問服務公司), the chairperson of Asian Chief Financial Officer Council (亞洲首席財務官理事會) of The Conference Board, the president of the Hong Kong Institute of Women Certified Public Accountants (香港女會計師公會), the chairperson of Zhongda Zhuanyan Co., Ltd. (中大轉研有限公司) and Employees' Compensation Insurance Levies Management Board (僱員補償保險征款管理局), a member of the Air Transport Licensing Authority (空運牌照局), a member of the board of The Chinese University of Hong Kong, a member of the Education Commission (教育統籌委員會), a member of the Harbourfront Commission (海濱事務委員會) and a member of the Quality Education Fund Steering Committee (優質教育基金督導委員會). Currently, Ms. Chan also serves as an independent non-executive director of Morimatsu International Holdings Company Limited.

LETTER FROM THE BOARD

When proposing the election of these candidates for the independent non-executive Directors as the independent non-executive Directors of the Company, the Board and the nomination committee have followed the procedures for election of Directors set out in the Articles of Association, the nomination policy for the Directors, the diversity policy for the Board and the development strategy of the Company, and have taken into account a variety of factors, including but not limited to their age, cultural and educational background, professional experience, skills, knowledge, and service term. The Board is of the view that these candidates for the independent non-executive Directors will provide objective, independent and sufficient opinions and analysis on the operation and management affairs of the Company based on their capabilities and experience as set out in the biographical details, and therefore promote the effective operation and the diversity of the Board.

The candidates for the independent non-executive Directors have confirmed that, save as disclosed above, as at the Latest Practicable Date, 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 Latest Practicable Date, the candidates for the independent non-executive 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 SFO).

Save as disclosed above, as at the Latest Practicable Date, the Company is not aware of any information in respect of the candidates for the independent non-executive Directors that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2) (h) to (v) of the Hong Kong Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders.

The candidates for the independent non-executive Directors have confirmed that they have met the criteria for independence in Rule 3.13 of the Hong Kong Listing Rules. The Company has assessed their independence, and considers them to be in compliance with the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and are independent persons under such guidelines.

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

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III. PROPOSED ELECTION OF DIRECTORS EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 8 June 2021, in relation to the change of executive Directors and non-executive Directors.

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.

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, 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), the chairman of Chinalco Mining Corporation International Co., Ltd. (中鋁礦業國際有限公司).

LETTER FROM THE BOARD

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

LETTER FROM THE BOARD

served as the deputy head of breakthrough and development division of the department of science and technology development of China Nonferrous Metals Industry Corporation (中國有色金屬工業總公司), the deputy general 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 general 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 Latest Practicable Date, 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 Latest Practicable Date, 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 SFO).

Save as disclosed above, as at the Latest Practicable Date, 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 Hong Kong Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders.

The term of office of the candidates for the Directors will commence from the date of approval at the AGM 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 their election as the candidates for the Directors as the Directors is approved at the AGM, and will determine their remunerations according to the relevant remuneration policies of the Company in the service contracts at that time.

IV. THE AGM

A notice concerning the AGM 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 (the "Notice of AGM") has been despatched to the Shareholders on 13 May 2021. The Supplemental Notice of AGM dated 11 June 2021 is enclosed with this supplemental circular, for the purpose of informing the Shareholders of the new resolutions to be submitted to the AGM for consideration. The resolutions, which are originally scheduled to be submitted to the AGM for approval as

LETTER FROM THE BOARD

contained in the Notice of AGM, remain unchanged. A revised form of proxy of AGM (the “**Revised Form of Proxy of AGM**”) which is enclosed with the Supplemental Notice of AGM has been despatched to the Shareholders on 11 June 2021.

Important Notice: The Revised Form of Proxy of AGM shall supersede the form of proxy of AGM which was enclosed with the circular and the notice of the Company dated 13 May 2021 in relation to the AGM (the “Original Form of Proxy of AGM”) and has been despatched to the Shareholders. Shareholders who have duly completed and returned the Original Form of Proxy of AGM shall note that the Original Form of Proxy of AGM is no longer applicable to the AGM.

A reply slip for use at the AGM, along with the Notice of AGM, has been despatched to the Shareholders. The reply slip is also published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk). Shareholders who intend to attend the AGM should have completed and returned the reply slip in accordance with the instructions printed thereon on or before Tuesday, 8 June 2021. Shareholders who intend to appoint a proxy to attend the AGM and to vote on the resolutions set out in the Notice of AGM and the Supplemental Notice of AGM are requested to complete and return the Revised Form of Proxy of AGM in accordance with the instructions printed thereon not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the Revised Form of Proxy of AGM will not prevent you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

For particulars of other resolutions proposed at the AGM, eligibility for attending the AGM, registration procedures for attending the AGM, closure of register of members and other matters regarding the AGM, please refer to the notice and circular of the AGM of the Company dated 13 May 2021.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, as at the Latest Practicable Date, none of the Shareholders is required to abstain from voting on the resolutions to be proposed at the AGM.

V. RECOMMENDATIONS

The Directors (including independent non-executive Directors) consider that the resolutions as set out in the supplemental circular are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the relevant resolutions contained in the Notice of AGM dated 13 May 2021 and the Supplemental Notice of AGM dated 11 June 2021.

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

* For identification purpose only

SUPPLEMENTAL NOTICE OF 2020 ANNUAL GENERAL MEETING



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)

SUPPLEMENTAL NOTICE OF 2020 ANNUAL GENERAL MEETING

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of 2020 Annual General Meeting of Aluminum Corporation of China Limited* (the “**Company**”) dated 13 May 2021, which set out the time and venue of the 2020 Annual General Meeting of the Company (the “**AGM**”) and contain the details of the resolutions to be proposed at the AGM for the consideration and approval of the shareholders of the Company (the “**Shareholders**”).

Pursuant to the provisions of the Articles of Association of the Company, when a general meeting is held, the Shareholders who individually or together hold more than 3% of the Shares of the Company are entitled to put forward extraordinary proposals to the Company, pursuant to which, Aluminum Corporation of China* (中國鋁業集團有限公司), the controlling Shareholder of the Company, who directly holds approximately 29.67% of the Shares of the Company as at the date of this supplemental notice, put forward certain extraordinary proposals and submitted them in writing to the convener of the AGM. According to the relevant provisions of relevant laws and regulations and the Articles of Association of the Company, the abovementioned extraordinary proposals will be submitted at the AGM of the Company for consideration.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM, which will be convened as originally scheduled at the Company's conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China at 2:00 p.m. on Tuesday, 29 June 2021, will consider, and if thought fit, pass the resolutions set out in the Notice as well as the following newly-added resolutions proposed to the board of directors of the Company (the “**Board**”) by Aluminum Corporation of China* (中國鋁業集團有限公司), the controlling Shareholder of the Company (unless the context requires otherwise, terms used in this supplemental notice have the same meanings as defined in the Circular):

SUPPLEMENTAL NOTICE OF 2020 ANNUAL GENERAL MEETING

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

1. 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:
 - 1.1 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.
 - 1.2 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.
 - 1.3 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.
 - 1.4 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.
2. 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:
 - 2.1 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.
 - 2.2 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.
 - 2.3 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.

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

Beijing, the PRC
11 June 2021

SUPPLEMENTAL NOTICE OF 2020 ANNUAL GENERAL MEETING

Notes:

- (a) A supplemental circular of the AGM detailing the above resolutions has been despatched to the Shareholders on 11 June 2021.
- (b) This supplemental notice is enclosed with a revised form of proxy of AGM (the “**Revised Form of Proxy of AGM**”) which sets out the abovementioned resolutions.

IMPORTANT NOTICE: The Revised Form of Proxy of AGM shall supersede the form of proxy of AGM 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 of AGM”) and has been despatched to the Shareholders. Shareholders who have duly completed and returned the Original Form of Proxy of AGM shall note that the Original Form of Proxy of AGM is no longer applicable to the AGM.

Shareholders who intend to appoint a proxy to attend the AGM and vote on the resolutions set out in the Notice and this supplemental notice are requested to complete and return the Revised Form of Proxy of AGM in accordance with the instructions printed thereon not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the Revised Form of Proxy of AGM will not prevent you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

- (c) For particulars of other resolutions to be considered at the AGM, eligibility for attending the AGM, registration procedures for attending the AGM, closure of register of members and other matters regarding the AGM, please refer to the notice and circular of the AGM of the Company dated 13 May 2021.

* *For identification purposes only*