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**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):

### **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

*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.

*As at the date of this notice, 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 purposes only*