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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)

ANNOUNCEMENT
POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING
AND
APPOINTMENT OF DIRECTORS

At the 2020 annual general meeting of the Company held on 29 June 2021, all resolutions set out in the notice of the 2020 annual general meeting dated 13 May 2021 and the supplemental notice of the 2020 annual general meeting dated 11 June 2021 were duly passed.

At the AGM, Mr. Liu Jianping, Mr. Jiang Tao and Mr. Ou Xiaowu were elected as executive Directors of the seventh session of the Board of the Company, Mr. Zhang Jilong was elected as a non-executive Director of the seventh session of the Board of the Company and Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly were elected as independent non-executive Directors of the seventh session of the Board of the Company.

References are made to the notice of the 2020 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) dated 13 May 2021 and the supplemental notice of the AGM and the supplemental circular (the “**Supplemental Circular**”) dated 11 June 2021 of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the AGM: at 2:00 p.m. on Tuesday, 29 June 2021.
2. Time for network voting at the AGM: the time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., 1:00 p.m. to 3:00 p.m. on 29 June 2021. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 29 June 2021.
3. Venue of on-site meeting: the Company’s conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China.
4. Way of convening the meeting: both on-site voting and network voting were adopted for the AGM.
5. Convenor of the meeting: the Board.
6. Chairman of the meeting: Mr. Ao Hong, acting chairman.
7. The meeting was convened in compliance with the requirements of the Company Law of the People’s Republic of China and the Articles of Association of the Company.

II. ATTENDANCE OF THE MEETING

As at the date of the AGM, the Company has 17,022,672,951 Shares in issue. In respect of all the resolutions set out in the notice and the supplemental notice of the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 17,022,672,951 Shares. 50 Shareholders and proxies attended the AGM (including on-site meeting and network voting), representing 6,894,522,951 Shares, accounting for 40.50% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 28 May 2021), including 5 A Shareholders and proxies attended on-site meeting, representing 5,304,899,565 A Shares; 1 H Shareholder and proxy attended on-site meeting, representing 1,235,167,079 H Shares; and 44 A Shareholders attended network voting, representing 354,456,307 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolutions at the AGM.

III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,875,624,374	99.793122	14,253,627	0.206878	4,644,950

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,880,202,024	99.860091	9,639,502	0.139909	4,681,425

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,869,297,204	99.701293	20,580,522	0.298707	4,645,225

4. To consider and approve the resolution in relation to the loss recovery plan of the Company for the year 2020.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,888,898,791	99.929265	4,876,285	0.070735	747,875

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,828,528,256	99.053702	65,235,545	0.946298	759,150

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,828,494,606	99.053223	65,268,570	0.946777	759,775

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,884,318,916	99.865642	9,262,060	0.134358	941,975

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,746,419,210	97.918899	143,383,766	2.081101	4,719,975

9. To consider and approve the resolution in relation to the proposed re-appointment of auditors of the Company.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,885,841,291	99.885995	7,859,185	0.114005	822,475

SPECIAL RESOLUTIONS

10. To consider and approve the resolution in relation to the 2021 domestic bonds issuance plan of the Company.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,828,527,831	99.053354	65,259,795	0.946646	735,325

11. To consider and approve the resolution in relation to the 2021 overseas bonds issuance plan of the Company.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,828,505,006	99.053601	65,242,345	0.946399	775,600

12. To consider and approve the resolution in relation to the general mandate to issue additional H Shares.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
5,979,633,982	86.743400	913,840,319	13.256600	1,048,650

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,717,222,094	97.428381	71,138,072	2.571619	2,182,075

- 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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,717,198,671	97.428041	71,151,297	2.571959	2,192,275

- 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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,745,479,303	97.838231	43,894,541	2.161769	2,203,000

- 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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,739,738,480	97.754965	48,863,490	2.245035	2,189,875

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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,875,547,618	99.724777	334,875	0.275223	2,192,325

- 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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,875,521,417	99.724397	328,350	0.275603	2,200,450

- 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.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,875,524,536	99.724442	333,350	0.275558	2,192,325

Note: Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded for the purpose of calculating the voting result of that resolution.

IV. LAWYER AS WITNESS

The AGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the AGM, concluding that the convening of and the procedures for holding the AGM, the voting procedures, the eligibility of the person who convened the meeting and the eligibility of Shareholders (or their proxies) who attended the meeting were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the AGM were valid.

V. SCRUTINEER

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the AGM for the purpose of vote-taking.

VI. APPOINTMENT OF DIRECTORS

At the AGM, Mr. Liu Jianping, Mr. Jiang Tao and Mr. Ou Xiaowu were elected as executive Directors of the seventh session of the Board of the Company, Mr. Zhang Jilong was elected as a non-executive Director of the seventh session of the Board of the Company, and Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly were elected as independent non-executive Directors of the seventh session of the Board of the Company. The term of office of the above-mentioned Directors will commence from the conclusion of the AGM and expire upon the election of the eighth session of the Board of the Company. For biographical details of the above-mentioned Directors and other information which is required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcements of the Company dated 3 June 2021 and 8 June 2021 and the Supplemental Circular.

Immediately following the conclusion of the AGM, the Company held the 21st meeting of the seventh session of the Board, and the Board elected and approved Mr. Liu Jianping as the chairman of the seventh session of the Board of the Company and resolved that the members of each special committee under the seventh session of the Board of the Company are as follows:

1. Audit Committee: Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly. Ms. Chan Yuen Sau Kelly serves as the chairman of the committee;
2. Nomination Committee: Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly. Mr. Liu Jianping serves as the chairman of the committee;
3. Remuneration Committee: Mr. Ou Xiaowu, Mr. Qiu Guanzhou and Mr. Yu Jinsong. Mr. Qiu Guanzhou serves as the chairman of the committee;
4. Development and Planning Committee: Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Jiang Tao, Mr. Zhang Jilong and Mr. Qiu Guanzhou. Mr. Liu Jianping serves as the chairman of the committee;
5. Occupational Health & Safety and Environment Committee: Mr. Zhu Runzhou, Mr. Jiang Tao and Mr. Zhang Jilong. Mr. Zhu Runzhou serves as the chairman of the committee.

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

Beijing, the PRC
29 June 2021

As at the date of this announcement, the members of the board of directors comprise Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Jiang Tao and Mr. Ou Xiaowu (Executive Directors); Mr. Zhang Jilong and Mr. Wang Jun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

** For identification purposes only*