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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**  
**PROPOSED APPOINTMENT OF SUPERVISOR**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) hereby announces that, as recommended by Aluminum Corporation of China\* (中國鋁業集團有限公司), the controlling shareholder of the Company, and upon consideration and approval at the meeting of supervisory committee of the Company, it is resolved to nominate Ms. Lin Ni (“**Ms. Lin**”) as a candidate for the shareholder representative supervisor of the seventh session of the supervisory committee of the Company. The appointment of Ms. Lin is still subject to the approval at the general meeting of the Company and the Company will submit the same to the general meeting as soon as practicable to perform the election procedures.

The biographical details of Ms. Lin are as follows:

Ms. Lin Ni (林妮), aged 47, is currently the deputy general manager (in charge) of the audit department of Aluminum Corporation of China\* (中國鋁業集團有限公司). Ms. Lin graduated from Shandong Economics University with a bachelor degree in economics majoring in international accounting. She is a senior auditor. Ms. Lin has extensive experience in the fields of auditing and accounting. She has successively served as the head of the 2nd division and the 1st division of the audit department of Aluminum Corporation of China\* (中國鋁業公司), the deputy head of the audit department of Aluminum Corporation of China\* (中國鋁業公司), the deputy head of the audit department of Aluminum Corporation of China\* (中國鋁業集團有限公司), and the deputy general manager of the audit department of Aluminum Corporation of China\* (中國鋁業集團有限公司). Ms. Lin currently also serves as the chairman of the supervisory committee of Chinalco Capital Holdings Co., Ltd.\* (中

鋁資本控股有限公司) and Chinalco Finance Co., Ltd.\* (中鋁財務有限責任公司) and the supervisor of Chinalco Asset Operation and Management Co., Ltd\* (中鋁資產經營管理有限公司), Chinalco Materials Application Research Institute Co., Ltd.\* (中鋁材料應用研究院有限公司), and Chinalco Environmental Protection and Energy Conservation Co., Ltd.\* (中鋁環保節能集團有限公司).

Ms. Lin has confirmed that, save as disclosed above, as at the date of this announcement, Ms. Lin 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 she does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does she hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Ms. Lin does not have nor is 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 Board is not aware of any other matter in respect of Ms. Lin 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 Ms. Lin 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 supervisory committee of the Company. The Company will enter into a service contract with Ms. Lin after her election as a supervisor of the seventh session of the supervisory committee is approved at the general meeting of the Company, and determine her remuneration according to the relevant remuneration policies of the Company in the service contract.

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

Beijing, the PRC  
24 August 2021

*As at the date of this announcement, the members of the board of directors comprise Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Ou Xiaowu and Mr. Jiang Tao (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