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| Cash Dividend Announcement for Equity Issuer  |   |
| Issuer name   | Aluminum Corporation of China Limited   |
| Stock code  | 02600   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim dividend for the six months ended 30 June 2025  |
| Announcement date   | 27 August 2025  |
| Status  | New announcement  |
| Information relating to the dividend  |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2025  |
| Reporting period end for the dividend declared  | 30 June 2025  |
| Dividend declared   | RMB 0.123 per share   |
| Date of shareholders' approval  | Not applicable  |
| Information relating to Hong Kong share register  |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.1348 per share  |
| Exchange rate   | RMB 1 : HKD 1.09633   |
| Ex-dividend date  | 09 September 2025   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 10 September 2025 16:30   |
| Book close period   | From 11 September 2025 to 16 September 2025   |
| Record date   | 16 September 2025   |
| Payment date  | 17 October 2025   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong<br>Hong Kong |

## Information relating to withholding tax

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| Details of withholding tax applied to the dividend declared | The information relating to withholding tax applicable to the interim dividend (including types of shareholders and tax rates) is set out as follows. For further details, please refer to the announcement on distribution of interim dividend for 2025 and closure of H share registrar of members of the Company dated 27 August 2025. |          |   |
|   | Type of shareholders  | Tax rate | Other relevant information (if any)   |
|   | Enterprise - non-resident<br>i.e. registered address outside PRC  | 10%      | The enterprise income tax at the rate of 10% shall be withheld for the dividends of any H shares under the names of non-individual shareholders (any H shares of the Company registered in the name of HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise shareholders).   |
|   | Individual - non-resident<br>i.e. registered address outside PRC  | 10%      | If the individual H Shareholders are Hong Kong or Macau residents or residents of the countries having an agreed dividend tax rate of 10% with China, the Company shall withhold and pay the individual income tax at a rate of 10%. Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company would apply for entitlement of the relevant agreed preferential tax treatment on their behalf. Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate exceeding 10% but lower than 20% with China, the Company shall withhold and pay the individual income tax at the actual agreed rate. |
|   | Individual - non-resident<br>i.e. registered address outside PRC  | 20%      | In the case where the individual H Shareholders are residents of the countries having not entered into any tax agreement with China or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.  |
|   | Individual - resident<br>i.e. registered address within PRC   | 20%      | Applicable to the dividends and bonuses received by Mainland individual investors and Mainland securities investment funds investing in H shares of the Company on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock  |

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|  |                |  | Connect and Shenzhen-Hong Kong Stock Connect. |
| Information relating to listed warrants / convertible securities issued by the issuer  |                |  |   |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |  |   |
| Other information  |                |  |   |
| Other information  | Not applicable |  |   |
| Directors of the issuer  |                |  |   |
| As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Mao Shiqing and Mr. Jiang Tao (Executive Directors); Mr. Li Xiehua and Mr. Jiang Hao (Non-executive Directors); Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin (Independent Non-executive Directors). |                |  |   |