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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rules 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the information published by Aluminum Corporation of China Limited on the website of the Shanghai Stock Exchange for reference only.

By order of the Board
Aluminum Corporation of China Limited
Zhu Dan
Joint Company Secretary

Beijing, the PRC
6 March 2026

As at the date of this announcement, the members of the Board comprise Mr. He Wenjian and Mr. Mao Shiqing (Executive Directors); Mr. Jiang Hao (Non-executive Director); Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin (Independent Non-executive Directors).

* *For identification purpose only*

ALUMINUM CORPORATION OF CHINA LIMITED*
ANNOUNCEMENT ON DIRECTOR'S SHAREHOLDING
REDUCTION RESULTS

The board of directors, all directors and relevant shareholders of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and assume several and joint liabilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT NOTICE:

- Basic Information of Director's Shareholding

Prior to the implementation of the shareholding reduction plan, Mr. Jiang Tao, former executive director and vice president of Aluminum Corporation of China Limited (the "**Company**") (who resigned on 8 January 2026), held 230,000 A shares of the Company, representing approximately 0.0013% of the Company's total share capital. Such shares were granted to him under the 2021 restricted share incentive plan of the Company.

- Implementation Results of the Shareholding Reduction Plan

On 17 November 2025, the Company disclosed the Announcement on Director's Shareholding Reduction Plan of Aluminum Corporation of China Limited* (Announcement No.: Lin 2025-066), in which Mr. Jiang Tao proposed to reduce his holdings of no more than 57,500 A shares in the Company through centralized bidding, representing no more than 0.00034% of the Company's total share capital and no more than 25% of the total shares he held in the Company. The reduction period was from 8 December 2025 to 7 March 2026.

On 6 March 2026, the Company received the Notice on the Results of Shareholding Reduction issued by Mr. Jiang Tao. As of 6 March 2026, Mr. Jiang Tao had actually reduced his shareholdings by 20,000 A shares, representing approximately 0.00012% of the Company's total issued shares. As at the date of this announcement, the period during which Mr. Jiang Tao was permitted to reduce his shareholding has now expired.

I. BASIC INFORMATION OF THE SHAREHOLDER PROPOSING TO REDUCE SHAREHOLDING PRIOR TO SHAREHOLDING REDUCTION

Name of shareholder	Jiang Tao
Shareholder identity ^(Note)	<p>Controlling shareholder, actual controller or person acting in concert</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Shareholder directly holding more than 5% shares</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Director, supervisor or senior management</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Others: Not applicable</p>
Number of shares held	230,000 shares
Percentage of shareholding	0.0013%
Source of current shares	230,000 shares were acquired under share incentive scheme

Note: Mr. Jiang Tao resigned from his positions as executive director and deputy general manager of the Company on 8 January 2026.

The above shareholder proposing to reduce shareholding is not acting in concert with any other party.

II. IMPLEMENTATION RESULTS OF THE SHAREHOLDING REDUCTION PLAN

(1) The director discloses the implementation results of the shareholding reduction plan in respect of the following matter:

The disclosed time period permitted to reduce shareholding has expired

Name of shareholder	Jiang Tao
Date of initial disclosure of the shareholding reduction plan	17 November 2025
Number of shares to be reduced	20,000 shares
Reduction period <i>(note)</i>	31 December 2025 – 31 December 2025
Method of reduction and corresponding number of shares	Reduction through centralized bidding, 20,000 shares
Reduction price range <i>(note)</i>	RMB12.31~RMB12.31/share
Total amount of shares to be reduced	RMB246,200
Completion of reduction	Unfinished: 37,500 shares
Percentage of shareholding to be reduced	0.00012%
Original proposed percentage of shareholding to be reduced	Not more than: 0.00034%
Current number of shares	210,000 shares
Current shareholding ratio	0.0012%

Note: Mr. Jiang Tao sold 20,000 shares in a single transaction at a price of RMB12.31 per share on 31 December 2025.

(2) Whether the reduction complies with relevant laws, regulations, and the rules of the Exchange

Yes No

(3) Whether the actual reduction is consistent with the previously disclosed shareholding reduction plan and commitments

Yes No

In light of Mr. Jiang Tao's resignation from his positions as executive director and deputy general manager of the Company on 8 January 2026, and in accordance with the Administrative Rules Concerning the Holding and Change of Shares Held by Directors and Senior Management of Listed Companies and the Guideline No. 15 for Self-regulation of Listed Companies Issued by the Shanghai Stock Exchange – Shareholding Reduction by Shareholders, Directors and Senior Management, Mr. Jiang Tao is prohibited from transferring his shares in the Company for a period of six months from the date of his resignation. Consequently, Mr. Jiang Tao has not reduced his shareholdings in the Company since the date of his resignation.

(4) Upon expiration of the reduction period, whether the reduction was not implemented

Not implemented Implemented

(5) Whether the actual reduction failed to reach the minimum number (percentage) of shares specified in the shareholding reduction plan

Did not reach Reached

(6) Whether the shareholding reduction plan was terminated early

Yes No

(7) Whether there is any violation of the shareholding reduction plan or other commitments

Yes No

The announcement is hereby given.

The Board of Directors of Aluminum Corporation of China Limited*

6 March 2026