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Chinalco Mining Corporation International

中鋁礦業國際

(incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 3668)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Chinalco Mining Corporation International (the “**Company**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has resigned as a joint company secretary of the Company with effect from 28 January 2016. Ms. Mok has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Mok, the other joint company secretary of the Company, Mr. Du Qiang, will remain in office as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her contributions to Company during her tenure of office.

By order of the Board
Chinalco Mining Corporation International
Liu Jianping
Chairman

Beijing, the PRC, 2 February 2016

As at the date of this announcement, the Company’s non-executive directors are Mr. Liu Jianping, Dr. Liu Hongjun and Dr. Wang Dongbo, the Company’s executive directors are Mr. Luan Shuwei, Mr. Huang Shanfu and Mr. Jin Yanbing and the Company’s independent non-executive directors are Mr. Scott McKee Hand, Mr. Ronald Ashley Hall, Mr. Lai Yat Kwong Fred and Mr. Francisco Augusto Baertl Montori.