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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)

**CHANGE OF COMPANY SECRETARY
AND SECRETARY TO THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that Mr. Xu Bo proposed to resign from the positions as the company secretary and the secretary to the Board of the Company on 17 March 2015 due to other work commitments, and his resignation has become effective from the same day.

Mr. Xu Bo has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Board would like to express its sincere gratitude to Mr. Xu Bo for his diligence in performing his duties and his valuable contributions to the Company during his service as the company secretary and the secretary to the Board.

On the same day, the twenty-ninth meeting of the fifth session of the Board of the Company approved the appointment of Mr. Zhang Zhankui as the company secretary and the secretary to the Board of the Company. The appointment of Mr. Zhang Zhankui as the company secretary has become effective on the same day. His appointment as the secretary to the Board shall become effective from the date on which he has obtained the certificate of the qualifications as a secretary to the board of directors from the Shanghai Stock Exchange and prior to such date, Mr. Zhang Zhankui shall act as the acting secretary to the Board.

The Company has submitted to the Hong Kong Stock Exchange and the Hong Kong Stock Exchange has agreed that Mr. Zhang Zhankui can act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The biographical details of Mr. Zhang Zhankui are set out as below:

Mr. Zhang Zhankui, aged 57, is the incumbent chief financial officer of the Company. Mr. Zhang is a postgraduate in economic management and a senior accountant. He has extensive experience in corporate financial accounting, fund management and auditing. Mr. Zhang successively served as the head of the finance division and head of the audit division of China General Design Institute for Non-ferrous Metals* (中國有色金屬設計研究總院), a deputy general manager of Beijing Enfi Tech-industry Group* (北京恩菲科技產業集團), head of the accounting division of the finance department and deputy head of the finance department of China Copper Lead and Zinc Group Corporation* (中國銅鉛鋅集團公司), the officer-in-charge of the Company's assets and finance of the Listing Office and head of the capital division of the finance department of the Company, the manager of the general division of the finance department of the Company and the deputy head and head of the finance department of Aluminum Corporation of China* (中國鋁業公司). Mr. Zhang had been serving as a supervisor of the Company since 2006 and resigned from the position on 13 November 2015.

By order of the Board
Aluminum Corporation of China Limited*
Zhang Zhankui
Company Secretary

Beijing, the PRC
17 March 2016

As at the date of this announcement, the members of the board of directors comprise Mr. Ao Hong, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David (Independent Non-executive Directors).

** For identification purposes only*