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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 CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY
AND SECRETARY TO THE BOARD**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that Mr. Zhang Zhankui proposed to resign as the chief financial officer, the company secretary and the secretary to the Board of the Company on 20 February 2019 due to reaching statutory retirement age, and the resignation of Mr. Zhang Zhankui as the chief financial officer, the company secretary and the secretary to the Board has been approved at the 38th meeting of the sixth session of the Board convened by the Company on the same day.

Mr. Zhang Zhankui 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. Zhang Zhankui for his diligence in performing his duties and his outstanding contributions to the Company during his service as the chief financial officer, the company secretary and the secretary to the Board.

The 38th meeting of the sixth session of the Board of the Company approved the appointment of Mr. Wang Jun as the chief financial officer, the company secretary and the secretary to the Board of the Company. The appointment of Mr. Wang Jun as the chief financial officer and 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.

The Hong Kong Stock Exchange has agreed that Mr. Wang Jun 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. Wang Jun are set out as below:

Mr. Wang Jun, aged 48, obtained a master's degree in business administration from Tsinghua University. He is a senior accountant and a member of the Chartered Institute of Management Accountants (CIMA). He has also been admitted to the National Training Program for Accounting Leading Talent Backup. Mr. Wang has worked in grassroots units, overseas companies, listed companies and various departments of the group, and has extensive experience in financial accounting, fund management and capital operation. Mr. Wang successively served as the deputy manager and manager of treasury management division of finance department of Aluminum Corporation of China* (中國鋁業公司), the general representative of the Peru office of Aluminum Corporation of China*, a director and senior auditing manager of Minera Chinalco Perú S.A.* (中鋁秘魯礦業公司), the chief financial officer and the manager of finance department of Chinalco Resources Corporation* (中鋁礦產資源有限公司), the chief financial officer of China Aluminum International Engineering Co., Ltd.* (中鋁國際工程有限責任公司), an executive director, the chief financial officer and the secretary to the board of directors of China Aluminum International Engineering Corporation Limited* (中鋁國際工程股份有限公司), the deputy chief accountant, general manager of finance department and capital operating department of Aluminum Corporation of China* (中國鋁業公司(中國鋁業集團有限公司)) and a supervisor of Aluminum Corporation of China Limited*. Mr. Wang is currently the chairman of the supervisory committee of China Rare Earth Holdings Limited* (中國稀有稀土股份有限公司) and a director of China Aluminum International Engineering Corporation Limited, Chinalco Assets Operation and Management Co., Ltd.* (中鋁資產經營管理有限公司), 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). He is also a director and the president of Aluminum Corporation of China Overseas Holdings Limited* (中鋁海外控股有限公司).

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

Beijing, the PRC
20 February 2019

As at the date of this announcement, the members of the board of directors comprise Mr. Yu Dehui, Mr. Lu Dongliang, Mr. Jiang Yinggang and Mr. Zhu Runzhou (Executive Directors); Mr. Ao Hong 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