

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**ANNOUNCEMENT**  
**POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING**

At the 2019 annual general meeting of the Company held on 23 June 2020, all resolutions set out in the notice of the 2019 annual general meeting dated 8 May 2020 were duly passed.

References are made to the notice of the 2019 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) dated 8 May 2020 of Aluminum Corporation of China Limited\* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

**I. PARTICULARS OF THE MEETING**

1. Time of on-site meeting of the AGM: at 2:00 p.m. on Tuesday, 23 June 2020.

2. Time for network voting at the AGM: the time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., 1:00 p.m. to 3:00 p.m. on 23 June 2020. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 23 June 2020.
3. Venue of on-site meeting: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.
4. Way of convening the meeting: both on-site voting and network voting were adopted for the AGM.
5. Convenor of the meeting: the Board.
6. Chairman of the meeting: Mr. Ao Hong, acting as the chairman.
7. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company.

## **II. ATTENDANCE OF THE MEETING**

As at the date of the AGM, the Company has 17,022,672,951 Shares in issue. In respect of all the resolutions set out in the notice of the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 17,022,672,951 Shares. 66 Shareholders and proxies attended the AGM (including on-site meeting and network voting), representing 7,762,247,046 Shares, accounting for 45.60% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 22 May 2020), including 7 A Shareholders and proxies attended on-site meeting, representing 5,519,518,865 A Shares; 1 H Shareholder and proxy attended on-site meeting, representing 1,223,938,349 H Shares; and 58 A Shareholders attended network voting, representing 1,018,789,832 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolutions at the AGM.

### III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at the AGM. The poll results are as follows:

#### ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Directors' Report of the Company for the year ended 31 December 2019.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,748,617,055	99.8728	9,865,516	0.1272	1,009,700

2. To consider and approve the resolution in relation to the Supervisory Committee's Report of the Company for the year ended 31 December 2019.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,748,584,105	99.8724	9,899,266	0.1276	1,009,700

3. To consider and approve the resolution in relation to the independent auditor's report and the audited financial reports of the Company for the year ended 31 December 2019.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,747,108,179	99.8554	11,219,592	0.1446	1,182,400

4. To consider and approve the resolution in relation to the profit distribution proposal of the Company for the year 2019.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,752,116,054	99.8695	10,128,992	0.1305	2,000

5. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Chalco Hong Kong Investment for financing.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,587,732,630	97.7527	174,442,391	2.2473	2,000

6. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company and Chalco Shandong to Xinghua Technology for financing.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,671,741,429	98.8345	90,468,242	1.1655	2,000

7. To consider and approve the resolution in relation to the matters on guarantees of Ningxia Energy and its subsidiaries for the year 2020.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,027,197,996	90.5308	735,016,950	9.4692	2,000

8. To consider and approve the resolution in relation to the determination of remuneration standards for Directors and Supervisors of the Company for the year 2020.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,710,814,165	99.5722	33,129,420	0.4278	3,335,278

9. To consider and approve the resolution in relation to the proposed renewal of liability insurance for year 2020–2021 for the Directors, Supervisors and senior management members of the Company.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,746,984,654	99.8423	12,233,367	0.1577	295,400

10. To consider and approve the resolution in relation to the proposed change of auditors of the Company.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,752,327,204	99.8844	8,971,142	0.1156	889,000

### SPECIAL RESOLUTIONS

11. To consider and approve the resolution in relation to the proposed issue of domestic bonds by the Company.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,671,851,479	98.8358	90,370,517	1.1642	2,000

12. To consider and approve the resolution in relation to the proposed issue of overseas bonds by the Company.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,671,840,629	98.8356	90,381,342	1.1644	2,000

13. To consider and approve the resolution in relation to the general mandate to issue additional H Shares.

Voting result: Passed

For		Against		Abstain <sup>(Note)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,064,209,460	78.1271	1,697,766,736	21.8729	218,000

*Note:* Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded for the purpose of calculating the voting result of that resolution.

#### IV. LAWYER AS WITNESS

The AGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the AGM, concluding that the convening of and the procedures for holding the AGM, the eligibility of the person who convened the meeting, the eligibility of Shareholders (or their proxies) who attended the meeting and the voting procedures adopted were in compliance with relevant requirements of relevant laws, regulations and the Articles of Association and that the voting results of the AGM were legal and valid.

#### V. SCRUTINEER

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the AGM for the purpose of vote-taking.

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

Beijing, the PRC  
23 June 2020

*As at the date of the publication of this announcement, the members of the board of directors comprise Mr. He Zhihui, 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 purpose only