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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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Chinalco Mining Corporation International (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2015, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Chinalco Mining Corporation International
Zhang Chengzhong
Chairman

Beijing, the PRC, 14 August 2015

As at the date of this announcement, the Company's executive directors are Dr. Zhang Chengzhong, Mr. Huang Shanfu and Mr. Jin Yanbing, the Company's non-executive directors are Dr. Li Bohan, Dr. Liu Hongjun and Dr. Wang Dongbo 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.