

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.



Chinalco Mining Corporation International

中鋁礦業國際

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

(Stock Code: 3668)

CHANGE OF NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Company announces that due to changes in personnel allocation within the Chinalco group, Dr. Li Bohan has resigned on 26 August 2015 as a Non-executive Director with immediate effect.

As a result, Dr. Li Bohan has also vacated his position as a member of the Audit Committee, the Nomination Committee and the Executive Committee with effect from the same date.

The Board has appointed Mr. Luan Shuwei as a Non-executive Director with effect from 26 August 2015 to fill the casual vacancy arising from the cessation of directorship of Dr. Li Bohan.

Mr. Luan Shuwei has also been appointed as a member of the Audit Committee, the Nomination Committee and the Executive Committee with effect from the same date.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Chinalco Mining Corporation International (the “**Company**”) announces that due to changes in personnel allocation within the Aluminum Corporation of China (“**Chinalco**”) group, Dr. Li Bohan (“**Dr. Li**”) has resigned on 26 August 2015 as a Non-executive Director of the Company (“**Director**”) with immediate effect.

As a result, Dr. Li has also vacated his position as a member of the Board of Directors of the Company (“**Board**”), a member of the Audit Committee of the Company (the “**Audit Committee**”), the Nomination Committee of the Company (the “**Nomination Committee**”) and the Executive Committee of the Company (the “**Executive Committee**”) with effect from the same date.

Dr. Li confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as Non-executive Director that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its appreciation for Dr. Li's contribution during his term of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Luan Shuwei (“**Mr. Luan**”) has been appointed as a Non-executive Director with effect from 26 August 2015.

In addition, Mr. Luan has also been appointed as a member of the Audit Committee, the Nomination Committee and the Executive Committee with effect from the same date.

The biography of Mr. Luan is set out below.

Mr. Luan Shuwei, aged 54, is currently a director and deputy chief executive officer of China Copper Co., Ltd. He is also a professor-grade senior engineer. He served as the vice president and president of Shenyang Institute of Aluminum and Magnesium Design and Research, deputy general manager of China Aluminum International Engineering Corporation Limited and general manager of investment management department of Aluminum Corporation of China Limited, having extensive experience in management of enterprises at basic level and investment management.

Mr. Luan graduated from Xi'an Metallurgy and Architecture College in 1983 with a bachelor's degree in engineering, majoring in industrial and civil construction.

Save as disclosed herein, Mr. Luan does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company or any of its subsidiaries, and he did not have other major appointments and professional qualifications.

Mr. Luan has not entered into any service contract with the Company which is not terminable by the Company within one year without payment of compensation (other than statutory compensation). Mr. Luan will retire and offer himself for re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company. The remuneration of Mr. Luan will be determined by the Board with reference to his duties and responsibilities in the Company, and the Company will provide updates in relation thereto in due course.

As at the date of this announcement, Mr. Luan does not have any interests that are required to be disclosed under Part XV of the Securities and Futures Ordinance (the “**SFO**”). Save as disclosed herein, Mr. Luan does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Luan as an Non-executive Director that needs to be brought to the attention of the shareholders and there is no other information in relation to the appointment of Mr. Luan which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Luan on the Board.

GENERAL

A table showing the updated composition of the Board committees is contained in the List of Directors and their Roles and Functions separately published on the websites of the Stock Exchange and the Company today.

This announcement is made pursuant to the inside information provisions under Part XIVA of the SFO and Rules 13.09 and 13.51(2) of the Listing Rules.

By order of the Board

Chinalco Mining Corporation International

Zhang Chengzhong

Chairman

Beijing, the PRC, 26 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 Mr. Luan Shuwei, 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.