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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Chinalco Mining Corporation International (the “**Company**”) dated 3 March 2016 (the “**Announcement**”) in relation to change in chief executive, directorships and composition of board committees.

The Company would like to clarify that references to “Future Risk Management Committee” in the Announcement should be revised to “Futures Risk Management Committee”. The Chinese version of the Announcement is not required to be changed.

Save as disclosed above, all the information in the Announcement remains unchanged.

By order of the Board

**Chinalco Mining Corporation International**

**Liu Jianping**

*Chairman*

Beijing, the PRC, 4 March 2016

*As at the date of this announcement, the Company's non-executive Directors are Mr. Liu Jianping (Chairman), Mr. Luan Shuwei, Dr. Liu Hongjun and Dr. Wang Dongbo, the Company's executive Directors are Mr. Liu Yuewei and Mr. Jin Yanbing, 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.*