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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 of 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 30 March 2016 (Wednesday), for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of final dividend, if any.

By order of the Board  
**Chinalco Mining Corporation International**  
**Liu Jianping**  
*Chairman*

Beijing, the PRC, 16 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 Baerti Montori.*