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CHINALCO-CMC

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 EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER
AND MEMBER OF BOARD COMMITTEES
AND
APPOINTMENT OF VICE PRESIDENT**

The Company announces that due to changes in personnel allocation within the Chinalco group, Mr. Jin Yanbing has resigned as an executive Director and the Chief Financial Officer with effect from 26 May 2016.

As a result, Mr. Jin Yanbing has also vacated his position as a member of each of the Remuneration Committee, the Executive Committee and the Futures Risk Management Committee, with effect from the same date.

The Board has appointed Mr. Gao Lidong as an executive Director and the Chief Financial Officer with effect from 26 May 2016 to fill the vacancy arising from the resignation of Mr. Jin Yanbing.

Mr. Gao Lidong has also been appointed as a member of each of the Remuneration Committee, the Executive Committee and the Futures Risk Management Committee, with effect from the same date. In addition, Mr. Gao Lidong has been appointed as a Vice President of MCP with effect from 9 May 2016.

The Board has appointed Mr. Wang Hongxu as the Vice President with effect from 26 May 2016. Moreover, Mr. Wang Hongxu has also been appointed as a Vice President of MCP with effect from 9 May 2016.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (“**Director(s)**”) of Chinalco Mining Corporation International (the “**Company**”) announces that, due to changes in personnel allocation within the Aluminum Corporation of China (“**Chinalco**”) group, Mr. Jin Yanbing (“**Mr. Jin**”) has resigned as an executive Director and the Chief Financial Officer of the Company (“**Chief Financial Officer**”) with effect from 26 May 2016.

As a result, Mr. Jin has also vacated his position as a member of each of the Remuneration Committee of the Company (the “**Remuneration Committee**”), the Executive Committee of the Company (the “**Executive Committee**”) and the Futures Risk Management Committee of the Company (the “**Futures Risk Management Committee**”) with effect from the same date.

Mr. Jin confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as an executive Director and the Chief Financial Officer 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 Mr. Jin’s contribution during his term of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Gao Lidong (“**Mr. Gao**”) has been appointed as an executive Director and the Chief Financial Officer with effect from 26 May 2016.

Mr. Gao has also been appointed as a member of each of the Remuneration Committee, the Executive Committee and the Futures Risk Management Committee, with effect from the same date.

In addition, Mr. Gao has been appointed as a Vice President of Minera Chinalco Perú S.A. (“**MCP**”), a wholly-owned subsidiary of the Company, with effect from 9 May 2016.

The biography of Mr. Gao is set out below.

Mr. Gao Lidong, aged 46, is currently the Chief Financial Officer. After graduating from Peking University with a master degree in business administration, Mr. Gao worked in the Finance Department of China National Nonferrous Metals Industry Corporation (中國有色金屬工業總公司) from August 1993 to July 1998. He worked in China Non-Ferrous Asset Management Company under the State Bureau of Nonferrous Metal Industry (國家有色金屬工業局中色資產管理公司) from July 1998 to November 1999, and served as the deputy director of Finance Management Division under the Finance Department of China Copper Lead Zinc Corporation (中國銅鉛鋅集團公司) from November 1999 to April 2001. From April 2001 to June 2003, he served as an assistant researcher in No. One Division of the Enterprise Supervision Bureau under State Economic and Trade Commission (國家經濟貿易委員會企業監督局), and from June 2003 to June 2004, he served as an assistant researcher in No. One Division of the Office of Key Project Inspectors under National Development

and Reform Commission (國家發展改革委員會稽察辦). From June 2004 to June 2008, he joined the Finance Department of Aluminum Corporation of China (中國鋁業公司) as a director for the General Office (Asset Management Office), and served as the chief financial officer and secretary to the board of directors of Yunnan Copper Co., Ltd. (雲南銅業股份有限公司) from June 2008 to February 2010. From February 2010 to January 2015, Mr. Gao served as the general manager of Finance Department of China Copper Corporation Limited (中國銅業有限公司), and from January 2015 to August 2015, he served as the general manager of Finance Department of China Copper Corporation Limited (中國銅業有限公司), as well as a director of China Copper H.K. Holdings Limited (中銅香港控股有限公司). From August 2015 to May 2016, he served as the chief financial officer of Chinalco Resources Corporation (中鋁礦產資源有限公司). Mr. Gao has been engaging in finance management in mining enterprises for years and has extensive experience in this area.

Save as disclosed herein, Mr. Gao 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. Gao 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). The remuneration of Mr. Gao 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.

Mr. Gao 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.

As at the date of this announcement, Mr. Gao 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. Gao 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. Gao as an executive Director and the Chief Financial Officer that needs to be brought to the attention of the shareholders of the Company and there is no other information in relation to the appointment of Mr. Gao 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. Gao on the Board.

APPOINTMENT OF VICE PRESIDENT

The Board announces that Mr. Wang Hongxu (“**Mr. Wang**”) has been appointed as a Vice President of the Company with effect from 26 May 2016.

Moreover, Mr. Wang has been appointed as a Vice President of MCP with effect from 9 May 2016.

The biography of Mr. Wang is set out below.

Mr. Wang Hongxu, aged 47, is currently the Vice President of the Company. Mr. Wang obtained his bachelor degree in mining engineering from Kunming Institute of Technology (currently known as Kunming University of Science and Technology). Mr. Wang worked in the Mining Division of Central Engineering Institute for Non-ferrous Metallurgical Industries of China (中國有色工程設計研究總院) as an assistant engineer from July 1992 to December 1997 and as an engineer from December 1997 to October 1999. From October 1999 to December 2001, Mr. Wang served as an engineer in the Project Planning Department of Central Engineering Institute for Non-ferrous Metallurgical Industries (中國有色工程設計研究總院) and he served as a senior engineer in the same department from December 2001 to May 2005. From May 2005 to February 2006, Mr. Wang served as a director of Purchasing Department of Central Engineering Institute for Non-ferrous Metallurgical Industries (中國有色工程設計研究總院). He then joined China ENFI Engineering Corporation (中國恩菲工程技術有限公司) as a director of the Purchasing Department from February 2006 to March 2008 and then as a director of the Quality Safety Department from March 2008 to May 2008. Mr. Wang worked in Aluminum Corporation of China Overseas Holdings Limited (Hong Kong) (香港中鋁海外控股有限公司) from May 2008 to March 2010, and he served as a manager of No. One Project Division under the Investment Management Department of China Copper Corporation Limited (中國銅業有限公司) from March 2010 to April 2013, and from March 2012 to April 2013, he also served as a manager of Development Department of the Company. From April 2013 to January 2015, he worked as a senior manager of Investment Management Department, a manager of No. One Project Division of China Copper Corporation Limited (中國銅業有限公司), and a manager of Development Department of the Company. He then served as a senior manager of Investment Management Department and a manager of No. One Project Division of China Copper Corporation Limited (中國銅業有限公司), and as a manager of Investment Management Department of the Company, from January 2015 to February 2016. From February 2016 to May 2016, Mr. Wang served as a senior manager of Investment Management Department under Copper Operation and a manager of No. One Project Division in Aluminum Corporation of China (中國鋁業公司). For the same period, in addition to working as a manager of Investment Management Department of the Company, he was also a senior manager of Investment Management Department and the manager of No. One Project Division of China Copper Corporation Limited (中國銅業有限公司). Mr. Wang has extensive experience in mining engineering and mining project management.

SUPPLEMENTARY CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) both dated 29 April 2016 of the Company in relation to, among other things, the retirement of and the proposed re-election of Mr. Jin as a Director at the annual general meeting of the Company to be held on 17 June 2016 (the “**AGM**”).

In view of the resignation as a Director by Mr. Jin and the appointment as a Director of Mr. Gao who will hold office until the AGM and be eligible for re-election at the AGM, the ordinary resolution in relation to Mr. Jin's proposed re-election as referred to in the AGM Circular and contained in the AGM Notice is no longer applicable, and a resolution will be added for the re-election of Mr. Gao. A supplementary circular and a supplementary notice of the AGM, together with a revised form of proxy, will be despatched to the Company's shareholders on or around 31 May 2016 .

GENERAL

The List of Directors and their Roles and Functions, containing a list of directors and a table showing the composition of the Board committees, will be updated to reflect the above changes. The updated List of Directors and their Roles and Functions will be 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC, 26 May 2016

As at the date of this announcement, the non-executive Directors are Mr. Liu Jianping (Chairman), Mr. Luan Shuwei, Dr. Liu Hongjun and Dr. Wang Dongbo, the executive Directors are Mr. Liu Yuewei and Mr. Gao Lidong, and the independent non-executive Directors are Mr. Scott McKee Hand, Mr. Ronald Ashley Hall, Mr. Lai Yat Kwong Fred and Mr. Francisco Augusto Baertl Montori.