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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)**

**TRADING HALT**

At the request of Chinalco Mining Corporation International (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 15 September 2016 pending the release of an announcement by the Company pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

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

Beijing, the PRC, 15 September 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. Gao Lidong, 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.*