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中国铝业股份有限公司
ALUMINUM CORPORATION OF CHINA LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

**ANNOUNCEMENT
RESIGNATION OF THE CHAIRMAN AND
THE DIRECTOR; AND
RECOMMENDATION OF A DIRECTOR TO ACT ON
BEHALF OF THE CHAIRMAN**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that the Board received a written resignation submitted by Mr. Lu Dongliang (“**Mr. Lu**”) on 14 May 2020. Mr. Lu proposed to resign as the chairman and the director of the Company and from all other positions in each of the special committees under the Board due to work re-allocation. The resignation of Mr. Lu took effect on the same day.

Mr. Lu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During his term of office, Mr. Lu was diligent and responsible, and strived for reform and innovation in carrying out effective work for the Company’s transformation and upgrading, reform and development. The Board of the Company would like to express its sincere gratitude and respect to Mr. Lu for his outstanding contributions to the Company during his tenure of office as the chairman and the director of the Company.

Given the resignation of Mr. Lu, in order to ensure the normal operation of the Company and the Board and in accordance with the Company Law of the People's Republic of China and the articles of association of the Company, all directors of the Company jointly recommend Ao Hong, a director, to act on behalf of the chairman and legal representative of the Company for a term upon the resignation of Mr. Lu until the election of the new chairman by the Board of the Company.

By order of the Board
Aluminum Corporation of China Limited*
Wang Jun
Company Secretary

Beijing, the PRC
14 May 2020

As at the date of the publication of this announcement, the members of the board of directors comprise Mr. He Zhihui, Mr. Jiang Yinggang and Mr. Zhu Runzhou (Executive Directors); Mr. Ao Hong and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie A-Cheong Tai Chong, David (Independent Non-executive Directors).

* *For identification purpose only*