

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

## **CHANGE OF SUPERVISOR**

The supervisory committee (the “**Supervisory Committee**”) of Aluminum Corporation of China Limited\* (the “**Company**”) announces that Mr. Guan Xiaoguang (“**Mr. Guan**”) resigned as an employee representative supervisor of the Company due to work reasons with effect from 18 March 2022.

Mr. Guan has confirmed that he has no disagreement with the board of directors and the Supervisory Committee of the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Supervisory Committee would like to express its sincere gratitude to Mr. Guan for his contributions to the Company and the Supervisory Committee during his tenure of office as a supervisor of the Company.

As elected at the employees’ representatives meeting of the Company, Ms. Xu Shuxiang (“**Ms. Xu**”) was elected as an employee representative supervisor of the seventh session of the Supervisory Committee of the Company on 18 March 2022.

The biographical details of Ms. Xu are set out as below:

Ms. Xu Shuxiang, aged 44, is currently a senior business manager of the operation optimization division of the production quality department of the Company. Ms. Xu graduated from Northeastern University with a master’s degree in engineering majoring in non-ferrous metallurgy and has extensive experience in metal smelting, energy conservation management, safety and environmental protection management, etc. Ms. Xu has successively served as the business head of the assets operation department of Aluminum Corporation of China\* (中國鋁業公司), the business head of the

general division of the enterprise management department (safety and environmental protection department) of Aluminum Corporation of China\*, the business head of the general division of the safety and environmental protection health department of Aluminum Corporation of China\*, the business manager of the general division of the safety and environmental protection health department of the Company, the senior business manager of the energy conservation management division of the safety and environmental protection health department of Aluminum Corporation of China\*, the deputy manager of the safety and environmental protection health division of the enterprise management department of the Company and the senior business manager of the general division of the enterprise management department of the Company.

Ms. Xu has confirmed that, save as disclosed above, as at the date of this announcement, Ms. Xu did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and she does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does she hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Ms. Xu does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of other information in respect of Ms. Xu that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the shareholders of the Company.

The term of office of Ms. Xu became effective from the conclusion of the employees' representatives meeting and will expire upon the election of employee representative supervisor of the eighth session of the Supervisory Committee of the Company. The Company will enter into a service contract with Ms. Xu and then determine her remuneration in accordance with the remuneration policies of the Company.

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

Beijing, the PRC  
18 March 2022

*As at the date of this announcement, the members of the Board comprise Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Zhang Jilong and Mr. Wang Jun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).*

\* For identification purposes only