

*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)

**ANNOUNCEMENT**  
**AMENDMENT TO THE ARTICLES OF ASSOCIATION**

Reference is made to the announcement of Aluminum Corporation of China Limited\* (the “**Company**”) dated 27 December 2022 in relation to the results of the reserved grant of 2021 Restricted Share Incentive Scheme (the “**Incentive Scheme**”).

Given the registration of 26,648,300 restricted shares for the reserved grant under the Incentive Scheme with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited was completed on 23 December 2022, and Zhongshen Zhonghuan Certified Public Accountants (Special General Partnership) issued the Capital Verification Report of Aluminum Corporation of China Limited (Zhong Huan Yan Zi (2022) No. 0210079), the Company proposed to amend the registered capital in Article 25 of the Articles of Association (the “**Articles of Association**”) as follows:

<b>Original Article</b>	<b>Amended Article</b>
Article 25:  The registered capital of the Company is RMB17,134,943,251.	Article 25:  The registered capital of the Company is RMB <u>17,161,591,551</u> .

The foregoing amendment was considered and approved at the 12th meeting of the eighth session of the board of directors (the “**Board**”) of the Company held on 20 June 2023.

As considered and approved at the 2022 first extraordinary general meeting, the 2022 first A shareholders class meeting and the 2022 first H shareholders class meeting held by the Company on 26 April 2022, the Board has been authorised to make amendments to the Articles of Association in relation to the Incentive Scheme. Therefore, the abovementioned amendment to the Articles of Association is not subject to consideration and approval at the general meeting of the Company.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Ge Xiaolei**  
*Joint Company Secretary*

Beijing, the PRC  
20 June 2023

*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. Chen Pengjun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).*

\* *For identification purpose only*