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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 EXECUTIVE DIRECTOR;
RECOMMENDATION OF A DIRECTOR TO ACT ON BEHALF OF
THE CHAIRMAN; AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

RESIGNATION OF THE CHAIRMAN AND THE EXECUTIVE DIRECTOR

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. Liu Jianping (“**Mr. Liu**”) on 19 July 2023. Mr. Liu proposed to resign as the chairman and the executive director of the Company and from all other positions in each of the special committees under the Board due to work adjustment. The resignation of Mr. Liu took effect on the same day.

Mr. Liu 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 tenure of office as the chairman and the director of the Company, Mr. Liu was diligent and responsible, and made outstanding contributions to the high-quality development of the Company. The Board would like to express its sincere gratitude and respect to Mr. Liu.

RECOMMENDATION OF A DIRECTOR TO ACT ON BEHALF OF THE CHAIRMAN

Given the resignation of Mr. Liu, 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 Mr. Zhu Runzhou, a director, to act on behalf of the chairman and legal representative of the Company for a term upon the resignation of Mr. Liu until the election of the new chairman by the Board of the Company.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

As considered and approved by the 13th meeting of the eighth session of the Board of the Company, it is resolved to nominate Mr. Dong Jianxiong (“**Mr. Dong**”) as a candidate for an executive director of the eighth session of the Board of the Company.

The biographical details of Mr. Dong are as follows:

Mr. Dong Jianxiong (董建雄), aged 55, is currently a member of the Party group and deputy general manager of Aluminum Corporation of China (中國鋁業集團有限公司). Mr. Dong graduated from Xi'an University of Architecture and Technology (西安冶金建築學院), majoring in non-ferrous metallurgy, and is a senior engineer with extensive experience in non-ferrous metal metallurgy and corporate management, etc. Mr. Dong successively served as the deputy chief engineer, assistant general manager, deputy general manager and secretary of the Party Committee of Baotou Aluminum (Group) Co., Ltd.* (包頭鋁業(集團)有限責任公司); the secretary of the Party Committee and an executive director of China Great Wall Aluminum Corporation Limited* (中國長城鋁業公司); the general manager of Henan Branch of Aluminum Corporation of China Limited* (中國鋁業股份有限公司河南分公司); the chairman of Chalco Mining Co., Ltd.* (中鋁礦業有限公司); and the chairman and secretary of the Party Committee of Guangxi Huasheng New Material Co., Ltd.* (廣西華昇新材料有限公司). Currently, Mr. Dong also serves as the vice president of the sixth session of the board of supervisors of China Mining Association (中國礦業聯合會), the vice chairman of the third session of the Council of All-China Environment Federation (中華環保聯合會), and the vice chairman of Chinese Alliance of Mineral Resources and Material Application Innovation (中國礦產資源與材料應用創新聯盟).

Mr. Dong has confirmed that, save as disclosed above, as at the date of this announcement, he 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 he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Dong 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, as at the date of this announcement, the Company is not aware of any matter in respect of Mr. Dong 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 Mr. Dong will commence from the approval at the general meeting of the Company and expire on the election of the ninth session of the Board. The Company will enter into a service contract with Mr. Dong after his election as a director is approved at the general meeting of the Company. The remuneration of Mr. Dong will be determined according to the relevant remuneration policies and set out in the service contract.

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

Beijing, the PRC
19 July 2023

As at the date of this announcement, the members of the Board comprise 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