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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
CHANGE OF SUPERVISOR**

The supervisory committee (the “**Supervisory Committee**”) of Aluminum Corporation of China Limited* (the “**Company**”) announces that the Supervisory Committee received a written resignation submitted by Mr. Yue Xuguang (“**Mr. Yue**”) on 10 August 2023. Mr. Yue proposed to resign as an employee representative supervisor of the Company due to reaching the national statutory retirement age, with immediate effect.

Mr. Yue 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. Yue 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. Wang Jinlin (“**Ms. Wang**”) was elected as an employee representative supervisor of the eighth session of the Supervisory Committee of the Company on 10 August 2023.

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

Wang Jinlin, female, aged 37, is currently the business manager of the internal audit division of the internal audit department (office of the Supervisory Committee) of the Company, and has served as the employee representative supervisor of the Company from 10 August 2023. Ms. Wang graduated from Xi'an University of Finance and Economics, majoring in statistics with a bachelor's degree in economics. She has successively served as the business supervisor of the Party and mass work department, the business supervisor of the discipline inspection and supervision (audit) department, the assistant supervisor (deputy section level) of the Party and mass work department (discipline inspection and supervision department) and the assistant supervisor (deputy section level) of the Party and mass administration department of Gansu Hualu Aluminum Co., Ltd.* (甘肅華鷺鋁業有限公司), and the business manager of the risk management division of the internal audit department of the Company.

Ms. Wang has confirmed that, save as disclosed above, as at the date of this announcement, she 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. Wang 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 other information in respect of Ms. Wang 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. Wang became effective from the conclusion of the employees' representatives meeting and will expire upon the election of employee representative supervisor of the ninth session of the Supervisory Committee of the Company. The Company will enter into a service contract with Ms. Wang and then determine her remuneration in accordance with the remuneration policies of the Company.

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

Beijing, the PRC
10 August 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 purposes only*