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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 A SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Aluminum Corporation of China Limited* (the “**Company**”) received a written resignation submitted by Ms. Shan Shulan (“**Ms. Shan**”) on 6 February 2024. Ms. Shan resigned as a shareholder representative supervisor of the Company due to work re-arrangement with immediate effect.

Ms. Shan’s resignation will not result in the number of supervisors being lower than the statutory minimum, affect the normal operation of the Supervisory Committee, nor have any impact on the Company’s operation and management.

Ms. Shan has confirmed that she has no disagreement with the board of directors of the Company and the Supervisory Committee and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Supervisory Committee would like to express its sincere gratitude to Ms. Shan for her contribution to the Company and the Supervisory Committee during her tenure of office as a supervisor of the Company.

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

Beijing, the PRC
6 February 2024

As at the date of this announcement, the members of the Board comprise Mr. Dong Jianxiong, 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*