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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the full text of the information published by Aluminum Corporation of China Limited* on the website of the Shanghai Stock Exchange for reference only.

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

Beijing, the PRC
8 April 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 purpose only*

ALUMINUM CORPORATION OF CHINA LIMITED
ANNOUNCEMENT ON CONVENING OF
2023 ANNUAL RESULTS AND CASH DIVIDENDS DISTRIBUTION
BRIEFING

The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and assume several and joint liabilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT NOTICE:

- Time of the meeting: 15:00 to 16:30 on Monday, 15 April 2024.
- Venue of the meeting: SSE Roadshow Center of Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>).
- Mode of the meeting: Live streaming video and online interaction at SSE Roadshow Center.
- Investors can submit questions of concern through logging in to the homepage of the SSE Roadshow Center website by clicking the column of “Pre-solicitation of questions” (<http://roadshow.sseinfo.com/questionCollection.do>) to select this event according to the Company’s event time or sending emails to the Company’s email address: ir@chalco.com.cn or faxing to: 010-82298158 from Monday, 8 April 2024 to Sunday, 14 April 2024 (before 16:00). The Company will answer the questions which are of common concern to the investors at the briefing.

I. TYPE OF BRIEFING

Aluminum Corporation of China Limited (the “**Company**”) disclosed the 2023 Annual Report of Aluminum Corporation of China Limited and its summary and Announcement on the Profit Distribution Proposal for 2023 of Chalco on the website of the Shanghai Stock Exchange (www.sse.com.cn) and the Securities Daily on 28 March 2024.

In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s annual results and production and operation and profit distribution proposal for 2023, the Company will convene its 2023 annual results and cash dividends distribution briefing by way of live streaming video and online interaction at SSE Roadshow Center of Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>) from 15:00 to 16:30 on Monday, 15 April 2024, to fully communicate with investors on the Company’s operation, cash dividends distribution and other situations of 2023, and answer questions which are of common concern to the investors.

II. BASIC INFORMATION OF THE BRIEFING

1. Time: 15:00 to 16:30 on Monday, 15 April 2024.
2. Venue: SSE Roadshow Center of Shanghai Stock Exchange.
3. Mode: Live streaming video and online interaction at SSE Roadshow Center.

III. ATTENDEES

Chairman: Mr. Dong Jianxiong

Executive Director and President: Mr. Zhu Runzhou

Chief Financial Officer and Secretary to the Board: Mr. Ge Xiaolei

Independent Non-executive Director: Ms. Chan Yuen Sau Kelly

IV. METHODS FOR INVESTORS TO PARTICIPATE

1. Investors may participate in the results briefing online by logging on SSE Roadshow Center (<http://roadshow.sseinfo.com/>) through the Internet from 15:00 to 16:30 on Monday, 15 April 2024, and the Company will answer the questions raised by investors in a timely manner.
2. Investors can submit questions of concern through logging in to the homepage of the SSE Roadshow Center website by clicking the column of “Pre-solicitation of questions” (<http://roadshow.sseinfo.com/questionCollection.do>) to select this event according to the Company’s event time or sending emails to the Company’s email address: ir@chalco.com.cn or faxing to: 010-82298158 from Monday, 8 April 2024 to Sunday, 14 April 2024 (before 16:00). The Company will answer the questions which are of common concern to the investors at the briefing.

V. CONTACT PERSON OF THE COMPANY AND CONSULTATION METHODS

1. Contact person: Mr. Yang
2. Telephone: 010-82298154
3. Fax: 010-82298158
4. E-mail: ir@chalco.com.cn

VI. OTHER MATTERS

After the investors briefing, investors can check the convening and main contents of the investors briefing through SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

The Company would like to express its sincere gratitude to investors who have long been concerned about and supporting the development of the Company and have actively offered their valuable suggestions.

The announcement is hereby given.

The Board of Directors of Aluminum Corporation of China Limited*
8 April 2024