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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; 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 letter of resignation submitted by Mr. Dong Jianxiong (“**Mr. Dong**”) on 3 June 2024. Mr. Dong 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 needs. The resignation of Mr. Dong will take effect from the date of the election of new executive director at the general meeting of the Company.

Mr. Dong 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. Dong 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. Dong.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

As considered and approved by the 22nd meeting of the eighth session of the Board of the Company, it is resolved to nominate Mr. Shi Zhirong (“**Mr. Shi**”) as a candidate for executive director of the eighth session of the Board of the Company.

The biographical details of Mr. Shi are as follows:

Mr. Shi Zhirong (史志榮), aged 49, currently serves as 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) (“**Chinalco**”), and concurrently serves as the secretary of the Party Committee of the Company. Mr. Shi graduated from Taiyuan University of Technology (太原理工大學), majoring in non-ferrous metals metallurgy, and is a senior engineer with extensive experience in enterprise operation and management, scientific research and development, and aluminum smelting field. Mr. Shi successively served as the deputy general manager, general manager, and deputy secretary of the Party Committee of Chalco Zhengzhou Research Institute of Non-ferrous Metal Co., Ltd.* (中國鋁業鄭州有色金屬研究院有限公司); the general manager and deputy secretary of the Party Committee of Zhengzhou Light Metal Research Institute Co., Ltd.* (鄭州輕金屬研究院有限公司); the general manager of production quality management department of the Company; the director of China Copper Mineral Resources Co., Ltd.* (中銅礦產資源有限公司); the director of Chalco Shanxi New Material Co., Ltd.* (中鋁山西新材料有限公司); the general manager of the science and technology innovation department of Chinalco; the executive director and secretary of the Party Committee of Chinalco Materials Application Research Institute Co., Ltd.* (中鋁材料應用研究院有限公司); the director of Chinalco Innovation Development Investment Co., Ltd.* (中鋁創新開發投資有限公司); the director of Chalco Zhengzhou Research Institute of Non-ferrous Metal Co., Ltd.* (中鋁鄭州有色金屬研究院有限公司); and the secretary of the Party Committee of Chinalco Research Institute of Science and Technology Co., Ltd.* (中鋁科學技術研究院有限公司) (Chinalco Future Science and Technology Research Institute* (中鋁集團未來科學技術研究院)). Mr. Shi currently also serves as the executive director and general manager of Chinalco Research Institute of Science and Technology Co., Ltd.* (中鋁科學技術研究院有限公司) (Chinalco Future Science and Technology Research Institute* (中鋁集團未來科學技術研究院)).

Mr. Shi has confirmed that, save as disclosed above, as at the date of this announcement, he did not hold any directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, 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. Shi 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. Shi 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. Shi 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. Shi after his election as a director is approved at the general meeting of the Company. Besides, given that Mr. Shi also serves at Chinalco and receives remuneration from Chinalco, he does not receive any additional remuneration from the Company due to his concurrent tenure as a director of the Company.

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

Beijing, the PRC
3 June 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*