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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
PROPOSED APPOINTMENT OF SUPERVISOR

Reference is made to the announcement of Aluminum Corporation of China Limited* (the “**Company**”) dated 6 February 2024 in relation to the resignation of a shareholder representative supervisor. The supervisory committee of the Company (the “**Supervisory Committee**”) hereby announces that, as recommended by Aluminum Corporation of China* (中國鋁業集團有限公司) (“**Chinalco**”), the controlling shareholder of the Company, and upon consideration and approval at the 11th meeting of the eighth session of the Supervisory Committee of the Company, it is resolved to nominate Mr. Zhang Wenjun (“**Mr. Zhang**”) as a candidate for the shareholder representative supervisor of the eighth session of the Supervisory Committee of the Company.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang Wenjun (張文軍), aged 44, currently serves as the deputy general manager (person in charge) of the finance property department of Chinalco. Mr. Zhang graduated from the School of Business, Wuhan University (武漢大學商學院), majoring in accounting, and is a senior accountant with extensive experience in fields such as finance management and enterprise management. Mr. Zhang successively served as the manager of budget management division of the finance property department of Chinalco; the supervisor of Chinalco Finance Co., Ltd.* (中鋁財務有限責任公司); the non-executive director of China Aluminum International Engineering Corporation Limited* (中鋁國際工程股份有限公司); the full-time external director of Chinalco Capital Holdings Co., Ltd.* (中鋁資本控股有限公司); the full-time director of China Aluminum International Trading Group Co., Ltd.* (中鋁國際貿易集團有限公司); the full-time external director of Chinalco Finance Co., Ltd.; and the chief financial officer of Chinalco Aluminum Foil Co., Ltd.* (中鋁鋁箔有限公司).

Mr. Zhang currently also serves as the deputy director of Fund Management Centre of Chinalco; the director and general manager of Chinalco (Beijing) Fund Management Co., Ltd.* (中鋁(北京)基金管理有限責任公司); the general manager of Beijing Metal & Aluminum Capital Investment Co., Ltd.* (北京金鋁資本投資有限公司); and the director of Chinalco Asset Holding Co., Ltd.* (中鋁資產控股有限公司).

Mr. Zhang 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. Zhang 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 other matter in respect of Mr. Zhang 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. Zhang will commence from the date of approval at the general meeting of the Company and expire on the election of the ninth session of the Supervisory Committee. The Company will enter into a service contract with Mr. Zhang after his election as a shareholder representative supervisor is approved at the general meeting of the Company. Besides, given that Mr. Zhang 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 shareholder representative supervisor 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