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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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) are set out below:

**Executive Directors:**

Shi Zhirong (*Chairman*)  
Zhu Runzhou  
Ou Xiaowu  
Jiang Tao

**Non-executive Directors:**

Zhang Jilong  
Chen Pengjun

**Independent Non-executive Directors:**

Qiu Guanzhou  
Yu Jinsong  
Chan Yuen Sau Kelly

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Development and Planning Committee	ESG Committee
Shi Zhirong		M		C	
Zhu Runzhou		M		M	C
Ou Xiaowu					M
Jiang Tao					M
Zhang Jilong			M	M	
Chen Pengjun				M	
Qiu Guanzhou	M	M	C	M	
Yu Jinsong	M	C	M		
Chan Yuen Sau Kelly	C	M			

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Beijing, the PRC  
25 June 2024

*As at the date of this announcement, the members of the Board comprise Mr. Shi Zhirong, 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*