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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that on 31 October 2025, the Board received a written resignation submitted by Mr. Li Xiehua (“**Mr. Li**”). Due to work requirements, Mr. Li proposed to resign from his positions as a non-executive director of the Company, a member of the Remuneration Committee and a member of the Developing and Planning Committee under the Board, with immediate effect. Following his resignation, Mr. Li will no longer hold any positions in the Company or its subsidiaries.

Mr. Li 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.

Mr. Li’s resignation will not result in the number of Board members falling below the statutory minimum and will not have a material impact on the normal operation of the Board and the production and operations of the Company. The Company will elect a new director in accordance with relevant statutory procedures as soon as practicable and fulfill its information disclosure obligations in a timely manner.

During his tenure of office as a non-executive director of the Company, Mr. Li has been dedicated to his duties and responsibilities, and has made outstanding contributions to the Company's operations and management. The Board would like to express its sincere gratitude and respect to Mr. Li.

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

Beijing, the PRC
31 October 2025

As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Mao Shiqing and Mr. Jiang Tao (Executive Directors); Mr. Jiang Hao (Non-executive Director); Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin (Independent Non-executive Directors).

* *For identification purpose only*