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CHALCO

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:
He Wenjian *(Acting as the Chairman)*
Mao Shiqing
Jiang Tao

Non-executive Director:
Jiang Hao

Independent Non-executive Directors:
Yu Jinsong
Chan Yuen Sau Kelly
Li Xiaobin

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
He Wenjian		M		C	C
Mao Shiqing					M
Jiang Tao					M
Jiang Hao				M	
Yu Jinsong	M	C	M		
Chan Yuen Sau Kelly	C	M			
Li Xiaobin	M	M	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
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 purposes only*