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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Aluminum Corporation of China Limited* (the “**Company**”) dated 22 May 2026 regarding major transaction in relation to the Company’s investment in and construction of Guinea Alumina Project and the option for additional equity participation by Guinean Party (the “**Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further details regarding the investment in and construction of Guinean Alumina Project and the option for additional equity participation by Guinean Party (the “**Circular**”), is originally expected to be published and/or dispatched to the shareholders on or before 10 August 2026. As the Company requires additional time to prepare and finalize the information set out in the Circular, the Company expects to postpone the dispatch of the Circular to a date on or before 30 November 2026.

By order of the Board
Aluminum Corporation of China Limited*
Zhu Dan
Joint Company Secretary

Beijing, the PRC
7 August 2026

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

* For identification purpose only