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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)

ANNOUNCEMENT
ADJUSTMENT TO THE TOTAL AMOUNT OF INTERIM PROFIT DISTRIBUTION FOR 2026

Reference is made to the announcement (the "**Distribution Announcement**") of Aluminum Corporation of China Limited* (the "**Company**") dated 27 August 2026 in relation to the details of the distribution of interim dividend for 2026 and closure of H Share register of members of the Company. Pursuant to the authorization granted at the 2025 annual general meeting held on 26 June 2026, as considered and approved at the sixteenth meeting of the ninth session of the Board held on 27 August 2026, the Company will distribute an interim dividend for 2026 to all shareholders in cash at RMB0.276 per share (tax inclusive), with the total amount of the dividend to be paid of RMB4,734,772,086.25 (tax inclusive). Please refer to the Distribution Announcement for details.

References are also made to the announcements of the Company dated 2 June 2026 and 10 September 2026 in relation to the repurchase and cancellation of partial restricted shares granted to participants but not yet unlocked and the implementation of repurchase and cancellation of partial restricted shares under equity incentives (the "**Repurchase and Cancellation Announcements**"). Pursuant to the Repurchase and Cancellation Announcements, the Company proposed to repurchase and cancel 212,580 restricted shares granted to 6 participants but not yet unlocked under the 2021 restricted share incentive scheme. Please refer to the Repurchase and Cancellation Announcements for details.

On 16 September 2026, the Company received the Securities Transfer Registration Certificate issued by Shanghai Branch of China Securities Depository and Clearing Corporation Limited, and the repurchase and cancellation of the aforesaid restricted shares has been completed on 15 September 2026. The total share capital of the Company has changed from 17,154,971,327 shares to 17,154,758,747 shares. In view of the change in the total share capital of the Company, based on the principle of maintaining the distribution amount per share unchanged, the Company has adjusted the total amount of the interim dividend distribution for 2026, which shall be calculated on the basis of RMB0.276 per share (tax inclusive) and the total share capital of the Company after the change of 17,154,758,747 shares, resulting in a total amount of dividend distribution of RMB4,734,713,414.17 (tax inclusive).

Please refer to the Distribution Announcement for the arrangements for closure of share register of members for the purpose of determining the identity of the shareholders entitled to receive the interim dividend. Save for the above, other arrangements in relation to the distribution of the 2026 interim dividend as set out in the Distribution Announcement remain unchanged.

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

Beijing, the PRC
16 September 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*