Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING AND AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD MEETING

At the 2026 second extraordinary general meeting of the Company held on 23 September 2026, the resolution set out in the notice of the 2026 second extraordinary general meeting dated 7 August 2026 was duly passed.

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of the 2026 second extraordinary general meeting (the "**EGM**") dated 7 August 2026 of Aluminum Corporation of China Limited* (the "**Company**"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: at 2:00 p.m. on Wednesday, 23 September 2026.

2. Time for network voting at the EGM: the time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., and 1:00 p.m. to 3:00 p.m. on 23 September 2026. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 23 September 2026.

3. Venue of on-site meeting: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.

4. Way of convening the meeting: both on-site voting and network voting were adopted for the EGM.

5. Convenor of the meeting: the Board.

6. Chairman of the meeting: Mr. Zhang Ruizhong. Mr. He Wenjian, chairman of the Company, was unable to attend and chair this meeting due to other official duties. The directors present jointly elected Mr. Zhang Ruizhong, an executive Director, to chair the meeting.

7. Attendance of Directors: the Company has eight Directors, six of whom attended the EGM. Mr. He Wenjian and Mr. Mao Shiqing were unable to attend the meeting due to other official duties.

8. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company.

II. ATTENDANCE OF THE MEETING

As at the date of the EGM, the Company has 17,154,758,747 Shares in issue and no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of treasury Shares may be exercised at the EGM. In respect of the resolution set out in the Notice, the total number of Shares entitling the holders to attend and vote for or against the resolution through on-site voting or network voting at the EGM was 17,154,758,747 Shares. 4,037 Shareholders and proxies in total attended the EGM (including on-site meeting and network voting), representing 8,015,542,668 Shares, accounting for 46.72% of the total number of Shares with voting rights of the Company as at the equity record date of the EGM (i.e. 18 September 2026), including 4 A Shareholders and proxies in total attending on-site meeting, representing 5,255,886,218 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,409,570,432 H Shares; and 4,032 A Shareholders in total attending network voting, representing 1,350,086,018 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolution at the EGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the EGM.

III. RESOLUTION CONSIDERED

The following resolution was considered and passed by way of poll at the EGM. The poll results are as follows:

SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the amendments to the Rules of Procedures for the Board Meeting:

   Voting results: Passed

For		Against		Abstain	
Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
7,964,402,842	99.3620	47,532,757	0.5930	3,607,069	0.0450

The EGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the EGM, concluding that the convening of and the procedures for holding the EGM, the qualifications of the attendees, the voting procedures of the meeting, the voting results and the resolution passed at the meeting were in compliance with the requirements of the Company Law of the People's Republic of China and other relevant laws, regulations and the Articles of Association, which were lawful and valid.

Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company, acted as the H share scrutineer of the EGM for the purpose of vote-taking.

IV. AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD MEETING

At the EGM, the resolution in relation to the amendments to the Rules of Procedures for the Board Meeting was approved by the Shareholders by way of a special resolution. The full text of the amended Rules of Procedures for the Board Meeting has been published on the website of the Hong Kong Stock Exchange and the website of the Company.

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

Beijing, the PRC
23 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*