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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)

CHANGE OF SECRETARY TO THE BOARD

The board of directors (the "**Board**") of Aluminum Corporation of China Limited* (the "**Company**") hereby announces that Ms. Zhu Dan has proposed to resign as the secretary to the Board of the Company due to work requirements, with effect from the date of this announcement. After her resignation, Ms. Zhu Dan will continue to serve as the chief financial officer and joint company secretary of the Company.

Ms. Zhu Dan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. The resignation of Ms. Zhu Dan will not have any adverse impact on the normal operation and business management of the Company. During her tenure as the secretary to the Board of the Company, Ms. Zhu Dan has performed her duties diligently and conscientiously, and played an active role in enhancing corporate governance, promoting standardized operations, and achieving high-quality development.

The seventeenth meeting of the ninth session of the Board of the Company held on 29 October 2026 approved the appointment of Mr. Liang Minghong as the secretary to the Board of the Company. As Mr. Liang Minghong has not yet obtained the training certificate for board secretary issued by the Shanghai Stock Exchange, Mr. He Wenjian, the chairman of the Company, shall act as secretary to the Board on an interim basis until such certificate is obtained by Mr. Liang Minghong.

The biographical details of Mr. Liang Minghong are set out as follows:

Mr. Liang Minghong, aged 56, is a senior economist and currently the general counsel and chief compliance officer of the Company and was appointed as the secretary to the Board of the Company on 29 October 2026. Mr. Liang Minghong graduated from the Law Department of Sichuan University and obtained a master's degree in law from Southwest University of Political Science and Law. Mr. Liang has over 30 years of extensive experience in legal affairs and has successively served as a first-level legal adviser in the Legal Affair Office, the director of the Second Legal Division of the Legal Department and the director of the First Domestic Business Division of Aluminum Corporation of China* (中國鋁業公司), deputy general manager of the Legal Department of Aluminum Corporation of China* (中國鋁業集團有限公司), and general manager of the Legal and Compliance Department of the Company. He has also concurrently served as a director and supervisor of several subsidiaries of the Company, including China Aluminum International Trading Co., Ltd.* (中鋁國際貿易集團有限公司), Chalco Hong Kong Ltd.* (中國鋁業香港有限公司), Yunnan Aluminum Co., Ltd.* (雲南鋁業股份有限公司) and Shanxi Huaxing Aluminum Co. Ltd.* (山西華興鋁業有限公司). Mr. Liang Minghong currently also serves as a director of Chinalco Overseas Development Limited* (中鋁海外發展有限公司).

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

Beijing, the PRC
29 October 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 purposes only*