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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)

VOLUNTARY ANNOUNCEMENT
ENTERING INTO THE EPC GENERAL CONTRACT WITH CHALIECO

This announcement is made by Aluminum Corporation of China Limited* (the "**Company**") on a voluntary basis.

On 6 November 2026, as considered and approved at the 18th meeting of the ninth session of the board of directors (the "**Board**") of the Company, Chalco Guinea Company S. A. ("**Chalco Guinea**") (as the Principal), a subsidiary of the Company, proposed to enter into an engineering, procurement and construction (EPC) general contract (the "**EPC General Contract**") with China Aluminum International Engineering Corporation Limited ("**Chalieco**") (as the Contractor). Pursuant to which, Chalco Guinea proposes to engage Chalieco to provide EPC services in respect of the Guinea alumina project located in the Boffa Region of the Republic of Guinea. The EPC General Contract is a fixed lump-sum contract with a contract price of approximately RMB6.55557 billion, which shall not be adjusted except for adjustments stipulated in the contract terms.

As at the date of this announcement, Chalco Guinea is a subsidiary of the Company, Aluminum Corporation of China* ("**Chinalco**") is the controlling shareholder of the Company, and Chalieco is a subsidiary of Chinalco. Accordingly, Chalieco is a connected person of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"), thus the transaction contemplated under the EPC General Contract constitutes a connected transaction under Chapter 14A of the Hong Kong Listing Rules. As the highest applicable percentage ratio (as defined under the Hong Kong Listing Rules) in respect

of the transaction contemplated under the EPC General Contract may exceed 5% but be less than 25%, the transaction constitutes a potential discloseable transaction under Chapter 14 of the Hong Kong Listing Rules and a connected transaction under Chapter 14A of the Hong Kong Listing Rules. Therefore, the transaction is subject to reporting, announcement and independent shareholders' approval requirements under Chapter 14 and Chapter 14A of the Hong Kong Listing Rules. As Mr. Guo Gang, a director of the Company, concurrently holds a position in Chinalco, he has abstained from voting on the Board resolution with respect to the transaction.

As at the date of this announcement, the relevant parties have not entered into the EPC General Contract on the above matters. In the event of entering into the EPC General Contract, the Company will perform its information disclosure obligation in a timely manner in compliance with the applicable requirements of the Hong Kong Listing Rules.

The shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, the PRC
6 November 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*