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)

2026 THIRD EXTRAORDINARY GENERAL MEETING
REPLY SLIP

To: Aluminum Corporation of China Limited* (the "**Company**")

I/We *(Note 1)* (Chinese name): _____ (English name): _____

of _____

being the registered holder(s) of _____ *(Note 2)* A/H *(Note 3)* share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2026 Third Extraordinary General Meeting of the Company to be held at 2:00 p.m. on Tuesday, 29 December 2026 at the Company's conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.

Date: _____ Signature(s) *(Note 4)*: _____

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to the security affairs division of finance department (capital operation department) of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing 100082, the People's Republic of China on or before Thursday, 24 December 2026 personally or by mail, by fax or by e-mail (fax number: (8610) 8229 8158; e-mail address: IR@chinalco.com.cn).

* *For identification purpose only*