

*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.*



**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**  
**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**  
**AND CANCELLATION OF BOOK CLOSURE PERIOD**

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of 2024 first extraordinary general meeting (the “**EGM**”) of Aluminum Corporation of China Limited\* (the “**Company**”) both dated 13 September 2024. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company announces that due to additional resolution(s) to be proposed at the EGM for the shareholders’ consideration and approval, the Company decided to postpone the EGM scheduled to be held on Tuesday, 29 October 2024 to a later date to be notified by the Company. In view of the postponement of the EGM, the book closure period as set out in the Notice (i.e. from Wednesday, 23 October 2024 to Tuesday, 29 October 2024, both days inclusive) will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the book closure period are determined, and will despatch the relevant supplemental circular and notice to the shareholders of the Company as soon as practicable.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Ge Xiaolei**  
*Joint Company Secretary*

Beijing, the PRC  
15 October 2024

*As at the date of this announcement, the members of the Board comprise Mr. Shi Zhirong, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Chen Pengjun (Non-executive Director); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).*

\* *For identification purposes only*