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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
RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that Mr. Zhang Jilong (“**Mr. Zhang**”) tendered his written resignation to the Board on 15 October 2024 due to reaching statutory retirement age. Mr. Zhang resigned as a non-executive director, a member of the Remuneration Committee and a member of the Development and Planning Committee under the Board with immediate effect.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Zhang’s resignation will not result in the number of directors being lower than the statutory minimum, nor have any material impact on the normal operation of the Board and the Company. The Company will, in accordance with the Company Law of the People’s Republic of China, the Articles of Association of Aluminum Corporation of China Limited* and other relevant regulations, appoint the director(s) as soon as practicable, and will fulfil its disclosure obligations in a timely manner.

During his tenure as a non-executive director of the Company, Mr. Zhang has been dedicated to his duties and responsibilities, and has made outstanding contributions to the promotion of the Company's high-quality development. The Board would like to express its sincere gratitude and respect to Mr. Zhang.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

As considered and approved by the 26th meeting of the eighth session of the Board of the Company, it is resolved to nominate Mr. Li Xiehua (“**Mr. Li**”) as a candidate for non-executive director of the eighth session of the Board of the Company.

The biographical details of Mr. Li are as follows:

Mr. Li Xiehua (李謝華), aged 53, currently is a full-time director of the enterprise under Aluminum Corporation of China (中國鋁業集團有限公司) (“**Chinalco**”). Mr. Li graduated from Northeastern University majoring in materials processing engineering, holds a doctorate degree in engineering and is a senior engineer with extensive experience in production technology and enterprise management. Mr. Li successively served as the deputy director of rolling workshop, deputy manager and manager of the production technology department of Fujian Ruimin Aluminum Plate Limited Company* (福建瑞閩鋁板帶有限公司) (later renamed as Chinalco Ruimin Aluminum Plate Limited Company* (中鋁瑞閩鋁板帶有限公司) and now Chinalco Ruimin Co., Ltd.* (中鋁瑞閩股份有限公司) (“**Chinalco Ruimin**”)); the deputy general manager, director, general manager, deputy secretary of the Party committee, chairman and secretary of the Party committee of Chinalco Ruimin; the executive director and general manager of Chinalco Innovation Development Investment Co., Ltd.* (中鋁創新開發投資有限公司); the executive director of Chinalco Cross Industry Fund Management Co. Ltd.* (中鋁跨越產業基金管理有限公司); the director, general manager and secretary of the Party committee of Chinalco High-end Manufacturing Co., Ltd.* (中國鋁業集團高端製造股份有限公司) (“**Chinalco High-end Manufacturing**”); the chairman of Chongqing Guochuang Light Alloy Research Institute Co. Ltd.* (重慶國創輕合金研究院有限公司) and other positions. Mr. Li currently also serves as the director of Chinalco High-end Manufacturing.

Mr. Li has confirmed that, save as disclosed above, as at the date of this announcement, he did not hold any directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Li does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, as at the date of this announcement, the Company is not aware of any matter in respect of Mr. Li that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the shareholders of the Company.

The term of office of Mr. Li will commence from the approval at the shareholders' meeting of the Company and expire on the election of the ninth session of the Board. The Company will enter into a service contract with Mr. Li after his election as a director is approved at the shareholders' meeting of the Company. Besides, given that Mr. Li also serves at Chinalco and receives remuneration from Chinalco, he does not receive any additional remuneration from the Company due to his concurrent tenure as a director of the Company.

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*