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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)

**CHANGE OF H SHARE REGISTRAR AND
TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that with effect from 1 March 2025, the Company’s H share registrar and transfer office in Hong Kong will be changed from Hong Kong Registrars Limited to:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of H shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 March 2025.

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

Beijing, the PRC
14 February 2025

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

* *For identification purpose only*