

*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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) are set out below:

**Executive Director:**

Jiang Tao

**Non-executive Directors:**

Li Xiehua

Chen Pengjun

**Independent Non-executive Directors:**

Qiu Guanzhou

Yu Jinsong

Chan Yuen Sau Kelly

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Development and Planning Committee</b>	<b>ESG Committee</b>
Jiang Tao					M
Li Xiehua			M	M	
Chen Pengjun				M	
Qiu Guanzhou	M	M	C	M	
Yu Jinsong	M	C	M		
Chan Yuen Sau Kelly	C	M			

*Notes:*

- C Chairman of the relevant Board committees  
M Member of the relevant Board committees

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

Beijing, the PRC  
24 February 2025

*As at the date of this announcement, the members of the Board comprise Mr. Jiang Tao (Executive Director); 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 purposes only*