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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 THE CHAIRMAN AND
THE EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that the Board received a written resignation submitted by Mr. Shi Zhirong (“**Mr. Shi**”) on 24 February 2025. Mr. Shi proposed to resign as the chairman, the executive director of the Company, a member of the Nomination Committee and the chairman of the Development and Planning Committee under the Board due to work requirements with immediate effect.

Mr. Shi 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. Shi’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 Company and the Board. 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) and elect new chairman as soon as practicable, and will fulfil its disclosure obligations in a timely manner.

During his tenure of office as the chairman and the executive director of the Company, Mr. Shi was diligent and responsible, and made outstanding contributions to the high-quality development of the Company. The Board would like to express its sincere gratitude and respect to Mr. Shi!

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*