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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
POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY
GENERAL MEETING; AND
APPOINTMENT OF DIRECTORS

At the 2025 First EGM of the Company held on 26 February 2025, all resolutions set out in the Notice of the 2025 First EGM dated 30 December 2024 were duly passed.

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2025 first extraordinary general meeting (the “**EGM**”) dated 30 December 2024 of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: at 2:00 p.m. on Wednesday, 26 February 2025.
2. Time for network voting at the EGM: the time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., 1:00 p.m. to 3:00 p.m. on 26 February 2025. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 26 February 2025.
3. Venue of on-site meeting: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.
4. Way of convening the meeting: both on-site voting and network voting were adopted for the EGM.
5. Convenor of the meeting: the Board.
6. Chairman of the meeting: in view of the resignation of Mr. Shi Zhirong, the former chairman of the Company, the meeting was chaired by Mr. Jiang Tao, a Director, upon the recommendation of the Directors.
7. Attendance of Directors: the Company has six Directors, five of whom attended the EGM. Mr. Chen Pengjun did not attend the meeting due to other business engagement. Mr. He Wenjian attended the meeting as a candidate for Director.
8. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company.

II. ATTENDANCE OF THE MEETING

As at the date of the EGM, the Company has 17,155,632,078 Shares in issue and no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of treasury Shares may be exercised at the EGM. In respect of all the resolutions set out in the Notice, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the EGM was 17,155,632,078 Shares. 1,689 Shareholders and proxies in total attended the EGM (including on-site meeting and network voting), representing 7,491,105,088 Shares, accounting for 43.67% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 20 February 2025), including 5 A Shareholders and proxies in total attending on-site meeting, representing 5,384,931,311 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,159,393,357 H Shares; and 1,683 A Shareholders in total attending network voting, representing 946,780,420 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the EGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the EGM.

III. RESOLUTIONS CONSIDERED

The following resolutions were considered and passed by way of poll at the EGM. The poll results are as follows:

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

1. To consider and approve the resolutions in relation to the election of executive Directors of the eighth session of the Board of the Company:
 - (1) To consider and approve the resolution in relation to the election of Mr. He Wenjian as the executive Director of the eighth session of the Board of the Company;

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)	Elected or not
7,484,976,013	99.9182	Yes

- (2) To consider and approve the resolution in relation to the election of Mr. Mao Shiqing as the executive Director of the eighth session of the Board of the Company.

Number of votes for (Shares)	Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)	Elected or not
7,467,231,018	99.6813	Yes

The EGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the EGM, concluding that the convening of and the procedures for holding the EGM, the qualifications of the attendees, the voting procedures of the meeting, the voting results and the resolutions passed at the meeting were in compliance with the requirements of the Company Law of the People's Republic of China and other relevant laws, regulations and the Articles of Association, which were lawful and valid.

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the EGM for the purpose of vote-taking.

IV. APPOINTMENT OF DIRECTORS

At the EGM, Mr. He Wenjian and Mr. Mao Shiqing were elected as executive Directors of the eighth session of the Board of the Company. The terms of office of Mr. He Wenjian and Mr. Mao Shiqing will commence from the conclusion of the EGM and expire upon the election of the ninth session of the Board of the Company. For biographical details of Mr. He Wenjian and Mr. Mao Shiqing and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcement of the Company dated 13 December 2024 and the Circular dated 30 December 2024.

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

Beijing, the PRC
26 February 2025

As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Mao Shiqing 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*