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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
RECOMMENDATION OF A DIRECTOR TO ACT AS THE
CHAIRMAN; AND
BY-ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES
RECOMMENDATION OF A DIRECTOR TO ACT AS THE CHAIRMAN

Reference is made to the announcement of Aluminum Corporation of China Limited* (the “**Company**”) dated 24 February 2025 in relation to the resignation of the chairman and executive director.

The board of directors of the Company (the “**Board**”) hereby announces that, given the resignation of Mr. Shi Zhirong, in order to ensure the normal operation of the Company and the Board and in accordance with the Company Law of the People’s Republic of China and the articles of association of the Company, all directors of the Company jointly recommend Mr. He Wenjian, a director, to act as the chairman and legal representative of the Company with immediate effect until the election of the new chairman by the Board of the Company.

BY-ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES

The Board would like to announce that it has agreed to elect Mr. He Wenjian as a member of the nomination committee, the chairman of the development and planning committee and the chairman of the ESG committee of the eighth session of the Board of the Company; and agreed to elect Mr. Mao Shiqing as a member of the ESG committee of the eighth session of the Board of the Company. For details of the composition of the special committees of the Board, please refer to the announcement of the Company dated 28 February 2025 in relation to the list of directors and their role and function.

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

Beijing, the PRC
28 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*