



**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)

**2025 SECOND EXTRAORDINARY GENERAL MEETING**  
**REPLY SLIP**

To: Aluminum Corporation of China Limited\* (the “Company”)

I/We <sup>(Note 1)</sup> (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_

of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> A/H <sup>(Note 3)</sup> share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2025 Second Extraordinary General Meeting of the Company to be held at 2:00 p.m. on Thursday, 24 April 2025 at the Company’s conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China.

Date: \_\_\_\_\_ 2025

Signature(s) <sup>(Note 4)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to the security affairs division of finance department (capital operation department) of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing 100082, the People’s Republic of China on or before Monday, 21 April 2025 personally or by mail, by fax or by e-mail (fax number: (8610) 8229 8158; e-mail address: IR@chinalco.com.cn).

\* For identification purpose only