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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the full text published by Aluminum Corporation of China Limited on the website of the Shanghai Stock Exchange for reference only.

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

Beijing, the PRC  
21 March 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*

**ALUMINUM CORPORATION OF CHINA LIMITED**  
**ANNOUNCEMENT ON CONVENING OF**  
**2024 ANNUAL RESULTS AND CASH DIVIDENDS DISTRIBUTION**  
**BRIEFING**

*The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and assume several and joint liabilities for the truthfulness, accuracy and completeness of this announcement.*

**IMPORTANT NOTICE:**

- Time of the meeting: 16:45 to 18:00 on Wednesday, 2 April 2025.
- Venue of the meeting: South Tower, Chinalco Mansion, No. 53, Chang Qing North Road, Pudong New Area, Shanghai.
- Mode of the meeting: On site + online conference call.
- Investors may submit questions of concern by email at [ir@chinalco.com.cn](mailto:ir@chinalco.com.cn) from Saturday, 22 March 2025 to Monday, 31 March 2025 (before 17:00). The Company will answer the questions which are of common concern to the investors at the briefing.

**I. TYPE OF BRIEFING**

Aluminum Corporation of China Limited (the “**Company**”) will disclose the 2024 Annual Report of Aluminum Corporation of China Limited and the Announcement on 2024 Annual Profit Distribution Plan of Aluminum Corporation of China Limited on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)), and Shanghai Securities News and Securities Daily on 26 March 2025.

In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s annual results, production and operation and profit distribution plan for 2024, its future development strategies, the Company will convene its 2024 annual results and cash dividends distribution briefing by way of “on site + online conference call” at the conference room of South Tower, Chinalco Mansion, No. 53, Chang Qing North Road, Pudong New Area, Shanghai from 16:45 to 18:00 on Wednesday, 2 April 2025, to fully communicate with investors on the Company’s annual results, production and operation and profit distribution plan for 2024, its future development strategies and other situations, and, within the scope of disclosure, answer questions which are of common concern to the investors.

## **II. BASIC INFORMATION OF THE BRIEFING**

1. Time: 16:45 to 18:00 on Wednesday, 2 April 2025.
2. Venue: South Tower, Chinalco Mansion, No. 53, Chang Qing North Road, Pudong New Area, Shanghai.
3. Mode: On site + online conference call.
4. Check-in time for the site meeting: 14:00 to 16:45 on Wednesday, 2 April 2025.

## **III. ATTENDEES**

Acting Chairman, Executive Director and the President: Mr. He Wenjian

Chief Financial Officer and Secretary to the Board: Mr. Ge Xiaolei

Independent Non-executive Director: Ms. Chan Yuen Sau Kelly

Chiefs of business departments of the Company such as the office, finance department (capital operation department), production quality management department, marketing management department, technology innovation department, investment management department and management innovation department

## **IV. METHODS FOR INVESTORS TO PARTICIPATE**

1. Investors may go to the venue and attend the results briefing in person from 16:45 to 18:00 on Wednesday, 2 April 2025, and the Company will answer the questions raised by on-site investors in a timely manner during the Q&A. Investors who intend to participate in the briefing in person are kindly requested to send the reply slip to the Company at [ir@chinalco.com.cn](mailto:ir@chinalco.com.cn) before 17:00 on Friday, 28 March 2025 for registration. Due to the venue's limited conditions, investors who fail to do so will not be allowed to attend the briefing in person.
2. Investors may participate in the briefing via telephone connection from 16:45 to 18:00 on Wednesday, 2 April 2025. The Company will answer the questions raised by online investors in a timely manner during the Q&A. Investors who intend to participate in the briefing through telephone are kindly requested to send their participation replies to the Company at [ir@chinalco.com.cn](mailto:ir@chinalco.com.cn) before 17:00 on Friday, 28 March 2025, and the Company will advise them of the phone number to dial before 17:00 on 1 April 2025.

3. Investors may submit questions of concern by email at ir@chinalco.com.cn from Saturday, 22 March 2025 to Monday, 31 March 2025 (before 17:00). The Company will, within the scope of disclosure, answer the questions which are of common concern to the investors at the briefing.

## **V. CONTACT PERSON OF THE COMPANY AND CONSULTATION METHODS**

1. Contact person: Mr. Yang
2. Telephone: 010–82298154
3. Address: Department of Finance (Department of Capital Operation), Aluminum Corporation of China Limited, No. 62 North Xizhimen Street, Haidian District, Beijing
4. Postal code: 100082
5. E-mail: ir@chinalco.com.cn

## **VI. OTHER MATTERS**

1. Due to the venue's limited conditions, the Company will restrict the number of attendees for the site meeting to an appropriate size. Investors who have succeeded to register for the briefing should arrive at the venue at or before 16:45, Wednesday, 2 April 2025. Individual investors should present the original identity card and one copy of it, and institutional investors should present the relevant evidence and one copy of the evidence, which the Company will verify and check for filing for the purpose of inspection of regulators.
2. Investors attending the briefing shall bear their own transportation and accommodation expenses.

The Company would like to express its sincere gratitude to investors who have long been concerned about and supporting the development of the Company and have actively offered their valuable suggestions.

The announcement is hereby given.

**The Board of Directors of Aluminum Corporation of China Limited\***  
21 March 2025

**Appendix:** Attendance reply slip to the 2024 Annual Results and Cash Dividends Distribution Briefing of Aluminum Corporation of China Limited\*

Appendix:

**REPLY SLIP**

|               |                                       |  |  |
|---------------|---------------------------------------|--|--|
| Name          |                                       | ID Number                                |  |
| Occupation    |                                       | Tel                                      |  |
| E-mail        |                                       |  |  |
| Participation | <input type="checkbox"/> Site meeting | <input type="checkbox"/> Conference call |  |
| Notes         |                                       |  |  |

*Note:* Please complete and return the reply slip before 17:00, 28 March 2025 to the email address of the contact person specified below.

Contact: Mr. Yang

Tel: 010-82298154

E-mail: ir@chinalco.com.cn