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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 A SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Aluminum Corporation of China Limited* (the “**Company**”) received a written resignation submitted by Mr. Ou Xiaowu (“**Mr. Ou**”) on 22 October 2020. Mr. Ou resigned as a supervisor of the Company due to work re-arrangement with immediate effect.

Mr. Ou has confirmed that he has no disagreement with the board of directors of the Company and the Supervisory Committee and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Ou for his outstanding contribution to the Company during his tenure of office as a supervisor of the Company.

After the resignation of Mr. Ou, the current number of supervisors of the Company decreased from five to four, which can still guarantee the normal operation of the Supervisory Committee. New supervisor(s) of the Company will be elected by the Company according to relevant procedures and announcement(s) will be made by the Company in due course pursuant to the requirements of the laws and regulations and the Articles of Association of Aluminum Corporation of China Limited.

By order of the Board
Aluminum Corporation of China Limited*
Wang Jun
Company Secretary

Beijing, the PRC
22 October 2020

As at the date of this announcement, the members of the board of directors comprise Mr. Zhu Runzhou (Executive Director); Mr. Ao Hong and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David (Independent Non-executive Directors).

* *For identification purposes only*