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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
2023 FIRST EXTRAORDINARY GENERAL MEETING
AND
APPOINTMENT OF DIRECTOR

At the 2023 first extraordinary general meeting of the Company held on 19 September 2023, the resolution set out in the notice of the 2023 first extraordinary general meeting dated 4 August 2023 was duly passed.

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of the 2023 first extraordinary general meeting (the “**EGM**”) of Aluminum Corporation of China Limited* (the “**Company**”) both dated 4 August 2023. 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 Tuesday, 19 September 2023.

2. Time for network voting at the EGM: the time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System was 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 19 September 2023. The time for voting on the internet voting platform was 9:15 a.m. to 3:00 p.m. on 19 September 2023.
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: Mr. Zhu Runzhou, acting as the chairman of the Board.
7. Attendance of Directors: the Company has eight Directors, eight of whom attended the EGM. Mr. Dong Jianxiong 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 17,161,591,551 Shares in issue. In respect of the resolution set out in the Notice, the total number of Shares entitling the holders to attend and vote for or against the resolution through on-site voting or network voting at the meeting was 17,161,591,551 Shares. 23 Shareholders and proxies in total attended the EGM (including on-site meeting and network voting), representing 7,204,064,722 Shares, accounting for 41.98% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 13 September 2023), including 4 A Shareholders and proxies in total attending on-site meeting, representing 5,296,800,165 A Shares; 1 H Shareholder and proxy in total attending on-site meeting, representing 1,412,130,114 H Shares; and 18 A Shareholders in total attending network voting, representing 495,134,443 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolution 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. RESOLUTION CONSIDERED

The following resolution was considered and passed by way of voting by poll at the EGM. The poll results are as follows:

ORDINARY RESOLUTION

1. To consider and approve the resolution in relation to the election of Mr. Dong Jianxiong as an executive Director of the eighth session of the Board of the Company.

Voting result: Passed

For		Against		Abstain^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,111,185,761	98.71	92,618,962	1.29	34,000

Note: Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded for the purpose of calculating the voting result of that resolution.

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 resolution 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 DIRECTOR

At the EGM, Mr. Dong Jianxiong was elected as an executive Director of the eighth session of the Board of the Company. The term of office of Mr. Dong Jianxiong 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. Dong Jianxiong and other information which is required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcement dated 19 July 2023 and the Circular of the Company.

Immediately following the conclusion of the EGM, the Company held the 15th meeting of the eighth session of the Board, and the Board elected and approved Mr. Dong Jianxiong as the chairman of the eighth session of the Board of the Company and resolved that he would serve as the chairman of the Development and Planning Committee and the member of the Nomination Committee under the Board.

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

Beijing, the PRC
19 September 2023

As at the date of this announcement, the members of the Board comprise Mr. Dong Jianxiong, Mr. Zhu Runzhou, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Zhang Jilong 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*