

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

2023 FIRST EXTRAORDINARY GENERAL MEETING REPLY SLIP

To: Aluminum Corporation of China Limited* (the "Company")		
	ese name):	(English name):
being the registered holder(s) of		
Date:	2023	Signature(s) (Note 4):
2. Please inse	t full name(s) (in Chinese or in English, as shown in the register the number of shares registered under your name(s). the the inappropriate.	of members) and registered address(es) in block letters.

The completed and signed reply slip should be delivered to the Office of the Board of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing 100082, the People's Republic of China on or before Thursday, 14 September 2023 personally or by mail or by fax (fax number: (8610) 8229

* For identification purpose only

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