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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)

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Aluminum Corporation of China Limited\* (the “**Company**”) on a voluntary basis.

On 22 August 2023, as considered and approved at the 14th meeting of the eighth session of the board of directors (the “**Board**”) of the Company, Yunnan Aluminum Co., Ltd.\* (“**Yunnan Aluminum**”) proposed to transfer its electrolytic aluminum capacity quota of 100,000 tonnes to Qinghai Branch of the Company.

As at the date of this announcement, Aluminum Corporation of China (“**Chinalco**”) is the controlling shareholder of the Company, while Yunnan Aluminum is a 30%-controlled company of Chinalco. Therefore, Yunnan Aluminum is a connected person of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and the aforesaid transaction constitutes a connected transaction under Chapter 14A of the Hong Kong Listing Rules. As no director has any significant interests in such transaction, no director has abstained from voting on the relevant resolution of the Board.

As at the date of this announcement, the relevant parties have not entered into any concrete agreement on the aforesaid transfer of electrolytic aluminum capacity quota. In the event of entering into a concrete agreement, the Company will perform its information disclosure obligation in a timely manner in compliance with the applicable requirements of the Hong Kong Listing Rules.

The shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, the PRC  
22 August 2023

*As at the date of this announcement, the members of the Board comprise 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*