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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
POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING
AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of 2024 first extraordinary general meeting (the “**EGM**”) of Aluminum Corporation of China Limited* (the “**Company**”) both dated 13 September 2024 and the announcement on postponement of EGM and cancellation of book closure period dated 15 October 2024. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF EGM

The board of directors (the “**Board**”) of the Company announces that due to additional resolution(s) to be proposed at the EGM for the Shareholders’ consideration and approval, the Company decided to postpone the EGM to 2:00 p.m. on Tuesday, 19 November 2024. The venue of the EGM will remain unchanged. For details, please refer to the Notice.

CHANGE OF BOOK CLOSURE PERIOD

To determine the Shareholders who are entitled to attend and vote at the EGM, according to the postponed date for the EGM, the H Share Register of Members of the Company will be closed from Wednesday, 13 November 2024 to Tuesday, 19 November 2024 (both days inclusive), during which period no transfer of H shares of the Company will be effected. Shareholders whose names appear on the H Share Register of Members on Wednesday, 13 November 2024 are entitled to attend and vote at the EGM after completing the registration procedures for attending the EGM. In order for the H Shareholders to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant H Share certificates must be lodged with the Company's H Share Registrar, Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 12 November 2024 for registration.

Given the postponement of the EGM, the closure of the H Share Register of Members of the Company (i.e. from Saturday, 2 November 2024 to Thursday, 7 November 2024, both days inclusive) for the purpose of ascertaining the identity of the Shareholders entitled to receive the interim dividend as set out in the Notice will be cancelled. To determine the identity of the Shareholders entitled to receive the interim dividend, according to the postponed date for the EGM, the H Share Register of Members of the Company will be closed from Saturday, 23 November 2024 to Thursday, 28 November 2024 (both days inclusive), during which period no transfer of H shares of the Company will be effected. In order to be entitled to the interim dividend, H Shareholders of the Company who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates with the H Share Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712– 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 22 November 2024 for registration. If the interim dividend is declared by the Shareholders upon passing the relevant resolution at the EGM, it is expected to be paid on or before 27 December 2024 to those Shareholders whose names appear on the register of members of the Company on Thursday, 28 November 2024.

The Company shall take the registered address (the “**Registered Address**”) as recorded in the register of members of the Company on Thursday, 28 November 2024 to determine the residence of the individual H Shareholders, and accordingly withhold and pay the individual income tax regarding the interim dividend. Should the residence of the individual H Shareholders be inconsistent with the Registered Address, the individual H Shareholders should notify the Company's H Share Registrar on or before 4:30 p.m. on Friday, 22 November 2024 and provide relevant supporting documents, and the correspondence details are as follows: Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Tel: (852) 2862 8555). For the individual H Shareholders who have failed to provide relevant supporting documents to the Company's H Share Registrar within the time period stated above, the Company will determine their residence according to the Registered Address as recorded in the register of members on Thursday, 28 November 2024.

FORM OF PROXY AND REPLY SLIP

A supplemental circular of the EGM containing, among other things, details of the additional resolution(s), together with a supplemental notice of the EGM (the “**Supplemental Notice of EGM**”) and a revised form of proxy for the EGM (the “**Revised Form of Proxy for the EGM**”), will be published and/or despatched to Shareholders on or before 4 November 2024.

Each H Shareholder who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the EGM. The instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney duly authorised in writing, if that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified.

The form of proxy for the EGM (the “**Original Form of Proxy for the EGM**”) has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.chalco.com.cn) on 12 September 2024. The Revised Form of Proxy for the EGM will replace the Original Form of Proxy for the EGM. Shareholders who have completed and duly returned the Original Form of Proxy for the EGM should note that the Original Form of Proxy for the EGM will not be applicable to the EGM. Shareholders who intend to appoint a proxy to attend the EGM and vote on the resolution(s) as set out in the notice of the EGM and the Supplemental Notice of the EGM are requested to complete the Revised Form of Proxy for the EGM in accordance with the instructions printed thereon and shall be lodged in any event not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be).

The reply slip for the EGM published together with the Notice and the Circular will continue to be a valid reply slip applicable at the postponed EGM, provided that the reply slip is returned on or before Thursday, 14 November 2024.

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

Beijing, the PRC
24 October 2024

As at the date of this announcement, the members of the Board comprise Mr. Shi Zhirong, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Chen Pengjun (Non-executive Director); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

* For identification purposes only