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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
ACQUISITION OF SLAB INGOTS ASSETS

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

On 19 November 2024, as considered and approved at the 28th meeting of the eighth session of the board of directors (the “**Board**”) of the Company, the Company’s branches, namely Guizhou Branch, Qinghai Branch and Liancheng Branch, propose to acquire the slab ingots assets held by Chinalco High-end Manufacturing Co., Ltd.* (中國鋁業集團高端製造股份有限公司) (“**Chinalco High-end Manufacturing**”).

As at the date of this announcement, Aluminum Corporation of China* (中國鋁業集團有限公司) (“**Chinalco**”) is the controlling shareholder of the Company, and Chinalco High-end Manufacturing is a subsidiary of Chinalco. Therefore, Chinalco High-end Manufacturing 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 transaction constitutes a connected transaction under Chapter 14A of the Hong Kong Listing Rules. As Mr. Shi Zhirong and Mr. Li Xiehua, each being the director of the Company, concurrently hold positions in Chinalco, they have abstained from voting on the resolution of the Board in respect of the transaction.

As at the date of this announcement, the relevant parties have not entered into any concrete agreement on the aforesaid acquisition of the slab ingots assets. 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
19 November 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. Li Xiehua 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 purposes only*