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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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) are set out below:

**Executive Directors:**

Shi Zhirong (*Chairman*)

Ou Xiaowu

Jiang Tao

**Non-executive Directors:**

Li Xiehua

Chen Pengjun

**Independent Non-executive Directors:**

Qiu Guanzhou

Yu Jinsong

Chan Yuen Sau Kelly

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

|                     | Audit Committee | Nomination Committee | Remuneration Committee | Development and Planning Committee | ESG Committee |
|---------------------|-----------------|----------------------|------------------------|------------------------------------|---------------|
| Shi Zhirong         |                 | M                    |                        | C                                  |               |
| Ou Xiaowu           |                 |                      |                        |                                    | M             |
| Jiang Tao           |                 |                      |                        |                                    | M             |
| Li Xiehua           |                 |                      | M                      | M                                  |               |
| Chen Pengjun        |                 |                      |                        | M                                  |               |
| Qiu Guanzhou        | M               | M                    | C                      | M                                  |               |
| Yu Jinsong          | M               | C                    | M                      |                                    |               |
| Chan Yuen Sau Kelly | C               | M                    |                        |                                    |               |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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