

CORPORATE INFORMATION

Registered name : 中國鋁業股份有限公司

Name in English : Aluminum Corporation of China Limited

Registered address : No. 12B Fuxing Road

Haidian District, Beijing

People's Republic of China 100814

Place of business : No. 12B Fuxing Road

Haidian District, Beijing

People's Republic of China 100814

Principal place of business

in Hong Kong

Unit 3103, 31/F., Office Tower,

Convention Plaza 1 Harbour Road Wanchai, Hong Kong

Authorised representative : Xiao Yaqing

Company Secretary : Liu Qiang

Department for corporate

information and inquiry

Secretarial Office to the Board

Telephone for corporate

information and inquiry

(86) 10 6398 5654

Places of listing : The Stock Exchange of Hong Kong Limited ("HKSE")

New York Stock Exchange, Inc ("NYSE")

Name of share : Chalco

Stock code : 2600 (HKSE)

ACH (NYSE)