

## *Corporate Information*

Registered name	中國鋁業股份有限公司
Name in English	Aluminum Corporation of China Limited
First registration date	September 10, 2001
Registered address	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814
Place of business	No. 62 North Xizhimen Street Haidian District, Beijing People's Republic of China 100082
Principal place of business in Hong Kong	Unit 3103, 31/F., Office Tower, Convention Plaza 1 Harbour Road Wanchai, Hong Kong
Authorized Representative	Xiao Yaqing
Company Secretary	Liu Qiang
Department for corporate information and inquiry	Secretarial Office to the Board
Telephone for corporate information and inquiry	8610 8229 8103
Share Registrar and Transfer Office	Hong Kong Registrars Limited 46/F., Hopewell Centre 183 Queen's Road East Hong Kong

Depository	The Bank of New York Corporate Trust Office 101 Barclay Street New York, New York 10286 USA
Places of listing	The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") New York Stock Exchange, Inc ("NYSE")
Name of share	CHALCO
Stock Code	2600 (HK) ACH (US)
Principal bankers	China Construction Bank Industrial and Commercial Bank of China
Independent Auditor	PricewaterhouseCoopers Certified Public Accountants 22/F., Prince's Building Central, Hong Kong
Legal advisers	<i>as to Hong Kong law:</i> Baker & McKenzie 14/F., Hutchison House 10 Harcourt Road Central, Hong Kong  <i>as to United States law:</i> Baker & McKenzie 14/F., Hutchison House 10 Harcourt Road Central, Hong Kong  <i>as to PRC law:</i> Haiwen & Partners Room 1711, Beijing Silver Tower No. 2 Dong San Huan North Road Chao Yang District, Beijing People's Republic of China