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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 ON RESIGNATION OF A MEMBER
OF SENIOR MANAGEMENT**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that it has come to the knowledge of the Board on 19 November 2013 that Mr. Li Dongguang, the vice president of the Company, is now under investigation by relevant authorities for personal reasons (the “**Investigation**”). The Investigation has no relation whatsoever to the Company. On the same date, Mr. Li Dongguang tendered his resignation to the Board to apply for resignation from the position as vice president of the Company (the “**Resignation**”) and ceased to perform any of his duties.

The Board is of the view that the Resignation has no material impact on the Company and the production and operation of the Company remain normal.

By order of the Board
Aluminum Corporation of China Limited*
Xu Bo
Company Secretary

Beijing, the PRC
19 November 2013

As at the date of this announcement, the members of the Board comprise Mr. Xiong Weiping, Mr. Luo Jianchuan, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Mr. Wu Jianchang, Mr. MA Si-hang, Frederick and Mr. Wu Zhenfang (Independent Non-executive Directors).

* *For identification purpose only*