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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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 that Mr. Sun Zhaoxue, the non-executive director of the Company, was suspected of serious violations of laws and disciplines, and was under an investigation by the competent authority (the “**Investigation**”) on 15 September 2014.

Accordingly, Mr. Sun Zhaoue has submitted his resignation letter to the Board to resign as the non-executive director and vice chairman of the Company (the “**Resignation**”) and ceased to perform the relevant duties. The Resignation took effect as at the date of this announcement. Mr. Sun Zhaoxue confirmed that he has no disagreement with the Board and there is no matter in relation to his Resignation which needs to be brought to the attention of the shareholders of the Company.

The Board believed that, the Resignation has no impact on the operation of the Company.

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

Beijing, the PRC
16 September 2014

As at the date of this announcement, the members of the board of directors comprise Mr. Xiong Weiping, Mr. Luo Jianchuan, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); 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*