

Registered name	中國鋁業股份有限公司	Places of listing	The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") New York Stock Exchange, Inc ("NYSE")
Name in English	Aluminum Corporation of China Limited	Name of share	Chalco
First registration date	September 10, 2001	Stock code	2600 (HK) ACH (US)
Registered address	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814	Principal banker	China Construction Bank Industrial and Commercial Bank of China
Place of business	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814	Auditors	PricewaterhouseCoopers Certified Public Accountants 22/F., Prince's Building Central, Hong Kong
Principal place of business in Hong Kong	Unit 3103, 31/F., Office Tower, Convention Plaza 1 Harbour Road Wanchai, Hong Kong	Legal advisers	<i>as to Hong Kong law:</i> Baker & McKenzie 14/F., Hutchison House 10 Harcourt Road Central, Hong Kong
Authorised representative	Xiao Yaqing		<i>as to United States law:</i> Baker & McKenzie 14/F., Hutchison House 10 Harcourt Road Central, Hong Kong
Company Secretary	Liu Qiang		<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
Department for corporate information and inquiry	Secretarial Office of the Board		
Telephone for corporate information and inquiry	8610 6398 5654		
Share registrar and transfer office	Hong Kong Registrars Limited Rooms 1901 - 5 19/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		