

Corporate Information

Registered name	中國鋁業股份有限公司	Depository	The Bank of New York Corporate Trust Office 101 Barclay Street New York, New York 10286 USA
Name in English	Aluminum Corporation of China Limited		
First registration date	September 10, 2001	Places of listing	The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") New York Stock Exchange, Inc ("NYSE")
Registered address	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814	Name of share	CHALCO
Place of business	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814	Stock code	2600 (HK) ACH (US)
Principal place of business in Hong Kong	Unit 3103, 31/F., Office Tower, Convention Plaza 1 Harbour Road Wanchai, Hong Kong	Principal bankers	China Construction Bank Industrial and Commercial Bank of China
Authorised representative	Xiao Yaqing	Auditors	PricewaterhouseCoopers Certified Public Accountants 22/F., Prince's Building Central, Hong Kong
Company Secretary	Liu Qiang	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
Department for corporate information and inquiry	Secretarial Office to the Board		
Telephone for corporate information and inquiry	8610 6398 5654		
Share registrar and transfer office	Hong Kong Registrars Limited 46/F., Hopewell Centre 183 Queen's Road East 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